

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,

Bengaluru - 560001 ; T: 080 2225 1555 / 1666

E-mail : info@sunilagro.in

Factory &amp; Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,

Hosakote - 562114 ; T: 080 27971371/ 463

E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861

www.sunilagro.in

To  
BSE Limited (BSE)  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

22<sup>nd</sup> March, 2024

Dear Sir/Madam

**Sub: Intimation of Closure of Trading Window**

**Ref: Scrip Code - 530953**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Monday, 01<sup>st</sup> April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2024.**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 4<sup>th</sup> Quarter ended and year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

Thanking you  
Yours faithfully  
For Sunil Agro Foods Limited

Chandralika Sharma  
Company Secretary and Compliance Officer  
Membership No: A62816