



Corporate Office :
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CIN No.L01111KA1988PLC008861
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To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 25th July, 2022

Dear Sir

Sub: Intimation of 'Record Date' of Sunil Agro Foods Limited (the "Company")

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Record date' for determining the eligibility and for the purpose of ascertaining the shareholders' entitlement for Final Dividend for the FY 2021-22, if declared at the ensuing Annual General Meeting is Tuesday, 16th August, 2022. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th August, 2022 to Tuesday, 23rd August, 2022 (both days inclusive)

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
530953	Equity Shares	The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17 th August, 2022 to Tuesday, 23 rd August, 2022 (both days inclusive)	Tuesday, 16 th August, 2022	Determination of Shareholders for AGM and Final Dividend.

Kindly take the same on your record and disseminate.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

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Thanking you
Yours faithfully
For Sunil Agro Foods Limited




Anchal Sethia
Company Secretary and Compliance Officer
M No: A67520
Encl: As above