To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: **Intimation of Record Date for Bonus & Sub-Division**
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

This is to inform you that the meeting of Board of Directors of our Company was commenced today, i.e. on Wednesday, February 26, 2020 at 11:00 A.M. and concluded at 11:14 A.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to fixed Monday, March 09, 2020 as the Record Date for the purpose of ascertaining the eligibility of the members for Sub-division of Equity Shares from Rs. 10/- each to Rs. 2/- each and Issue of Bonus Equity Shares of Rs. 2/- each in the ration of 2:1, i.e. Two Equity Shares of Rs. 2/- each for every One Equity Shares of Rs. 2/- each.

We would like to inform that the Members of the Company at the Extra Ordinary General Meeting held on February 25, 2020 approved the Sub-division of Equity Shares from Rs. 10/- each to Rs. 2/- each and Issue of Bonus Equity Shares of Rs. 2/- each in the ration of 2:1, i.e. Two Equity Shares of Rs. 2/- each for every One Equity Shares of Rs. 2/- each, with requisite majority.

Kindly take same on your record and oblige us.

**Thanking You,**
For, Suncare Traders Limited

Niyant Parikh
Managing Director
DIN: 02114087