

SHL/SEC/2022

December 31, 2022

The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India

Company Code: **537253**

Dear Sir/Ma'am,

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain close for all the Directors, Promoters, Designated Employees and Connected Persons, with effect from **January 01, 2023 till 48 hours after the declaration of Un-audited Financial results for the quarter/nine months ended on December 31, 2022.**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

For **SUNIL HEALTHCARE LIMITED**

  
  
**SATYENDU PATTNAIK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
F7736

**Encl.: Notice of Trading window closure**



**Notice of the Closure of Trading Window**

All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by SEBI (Prohibition of Insider Trading) Regulations, 2015 duly amended by SEBI (PIT) (Amendment) Regulation 2018 and effective from April 01, 2019, **clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015**, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (**SHL**), Trading Window of the **SHL shall remain close from January 01, 2023 till 48 hours after the declaration of Unaudited Financial results for the quarter/nine months ended on December 31, 2022.**

Accordingly, all persons to whom the Code of Conduct for prevention of Insider Trading of SHL is applicable and also those persons to whom the said code is not applicable but who have come in the receipt of any Insider information are hereby directed not to trade in shares of the Company during the period of closure of Trading Window.

A copy of code of conduct may be viewed at following link and shall be complied without any exception:  
<https://www.sunilhealthcare.com/uploads/filemanager/249311.pdf>

for **SUNIL HEALTHCARE LIMITED**

  
  
**SATYENDU PATTNAIK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
F7736

Date: 31.12.2022

Place: Delhi

**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049 (INDIA)

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CIN No.: L24302DL1973PLC189662