

Date: 01/10/2019

To,
The Department of Corporate Service **BSE Limited**Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for closure of trading Window

Ref: - Sunil Industries Limited (Scrip Code 521232)

Dear Sir/Madam,

On account of declaring the standalone unaudited financial results for the Quarter ended on 30th September, 2019 and as per Company's Code of Conduct for prevention of Insider Trading read with BSE circular LIST/COMP/01/2019-20 dated 02nd April, 2019, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from 01st October,2019 till the expiry of 48 hours after the public announcement of the said results are made.

Corporate Office

315, Rewa Chambers New Marine Lines, Mumbai - 400 020 Tel.: (022) 2201 7389 / 2208 7860 Fax: (022) 2208 4594

E-mail: info@sunilgroup.com www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

This is for you information kindly take the same on your records.

Thanking You,

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR

DIN: 00064774