

Corporate Office

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www.sunilgroup.com CIN No. L99999MH1976PLC019331

02/08/2018

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 June, 2018 and as per Company's Code of Conduct for prevention of Insider Trading, 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 3rd August, 2018 till the expiry of 48 hours after the public announcement of the said results are made.

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

Thanking You,

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH

MANAGING DIRECTOR CELEBRATING 40 YEARS

DIN: 00064774