

(AN ISO 908) & 1400) CERTIFIED COMPANYS

Date: 29 JAN 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 unaudited financial results for the Quarter ended on 31st December, 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 30th January, 2019 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 Limit SUSTR

VINOD LATH Managing Director DIN 00064774



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