



## SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

### 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

Date: 28<sup>th</sup> December, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

### **Script Code: 521232**

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For SUNL INDUSTRIES LIMITED**

**SAURABH SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 55322**