

Date: 29/06/2019

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 June, 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 July, 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

MANAGING DIRECTOR

DIN: 00064774

VINOD LATH