

Corporate Office

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CIN No.: L99999MH1976PLC019331

Date: 30.06.2020

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 30th June, 2020 as per Company's Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 01**st **July, 2020** 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.

FOR SUNIL INDUSTRIES LIMITED

SD\-

VINOD LATH MANAGING DIRECTOR DIN 00064774

Name – Sourabh Sahu, ACS 55322 Company secretary and compliance officer Contact - 0251-2870749