

Date: 30.09.2020

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 and half year ended on 30th September, 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 01st October, 2020 till the expiry of 48 hours after the public announcement of both the said results are made.

Corporate Office

Fax: (022) 2208 4594

E-mail: info@sunilgroup.com www.sunilgroup.com CIN No.: L99999MH1976PLC019331

315, Rewa Chambers New Marine Lines, Mumbai - 400 020

Tel.: (022) 2201 7389 / 2208 7860

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

Thanking You,

For Sunil Industries Limited

VINOD LATH Managing Director DIN 00064774