

Corporate Office 315, Rewa Chambers

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Fax: (022) 2208 4594 E-mail: info@sunilgroup.com www.sunilgroup.com CIN No. L99999MH1976PLC019331

Date: 31st March, 2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**SUB:** Intimation of closure of trading window

Ref: Sunil Industries Limited (Scrip code: 521232)

Dear Sir/Madam,

On account of declaring the standalone Audited financial results for the Quarter and year ended 31<sup>st</sup> march, 2020 and as per Company's Code of Conduct for prevention of insider Trading read with BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> 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<sup>st</sup> April, 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.

Thanking You.

FOR SUNIL INDUSTRIES LIMITED

SD\-

VINOD LATH MANAGING DIRECTOR DIN 00064774

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