

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: 31.12.2021

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 31st December, 2021 as per Company's Code of Conduct for prevention of Insider Trading under the SEBI 2015, read with (Prohibition of Insider Trading) Regulations, 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 January, 2022 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

VINOD LATH MANAGING DIRECTOR

DIN 00064774