



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

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: 27th December, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation for Closure of Trading Window

Ref.: Sunil Industries Limited, Script Code: 521232

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Internal Code for Prevention of Insider Trading as adopted by Sunil Industries Limited ("Company"), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from Wednesday, January 01, 2025 for the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives).

The Trading Window will open 48 hours after declaration of un-audited financial results for the quarter ended December 31, 2024, made available to the public and submitted with the stock exchange.

The date of Board Meeting of the Company for approval of the un-audited financial results for the quarter ended on December 31, 2024, 2024 will be intimated in due course.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities/shares during the closure of Trading Window period as mentioned above.

This is for your information and records.

Thanking you.

Yours faithfully,

For Sunil Industries Limited

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS 55322