



## 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:** 26<sup>th</sup> September, 2024

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

### **Sub: Intimation for Closure of Trading Window**

**Script Code: 521232**

Respected 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 Tuesday, October 1, 2024 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 September 30, 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 September 30, 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 SUNL INDUSTRIES LIMITED**

**SAURABH SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 55322**