

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 12th July, 2024

To,
Listing Department,
Bombay Stock Exchange Limited
Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th July, 2024, at 11:30 a.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2024 and to note of the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 1st July, 2024 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2024 to the public.

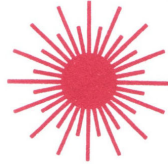
Kindly take same on record.

Thanking you,

Yours faithfully,

For Sunrise Industrial Traders Limited

Suresh B. Raheja
Whole-time Director
(DIN – 00077245)



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SUNRISE INDUSTRIAL TRADERS LIMITED

SUNRISE INDUSTRIAL TRADERS LIMITED

Regd. Office: 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023

Website - www.sunriseindustrial.co.in – Email ID: sitltd@ymail.com

Tel: 8655438454/9969271310 - CIN - L67120MH1972PLC015871

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Tuesday, the 30th July, 2024, at 11:30 a.m. at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2024 and note of the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 1st July, 2024 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2024 to the public.

**BY ORDER OF THE BOARD
FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH. B. RAHEJA
WHOLE-TIME DIRECTOR
(DIN – 00077245)**

**PLACE: MUMBAI
DATE: 12th July, 2024**