



☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 08th January, 2025

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, 28th January, 2025, 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 Un-Audited Financial Results (Standalone) for the quarter ended 31st December, 2024 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, we hereby inform you that as per company's Code of conduct of Prevention of insider trading pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company by its designed employees, Director and promoters shall be closed from 1st January, 2025 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 31.12.2024 to the public.

Kindly take same on record.

Thanking you,
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**AYUSHI SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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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, 28th January, 2025, 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 Un-Audited Financial Results (Standalone) for the quarter ended 31st December, 2024 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 1st January, 2025 until 48 hours after the announcement of Un-Audited Financial Results for quarter ended 31.12.2024 to the public.

The Copy of the notice is also available at the website of the Company at www.sunriseindustrial.co.in and that on BSE at www.bseindia.com.

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

**AYUSHI SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Place: Mumbai
Date: 08th January, 2025**