



**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666  
E-mail : info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :  
billing@sunilagro.in

CINNo : L01111KA1988PLC008861

www.sunilagro.in

To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Date: 26.06.2024

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

**Ref: Srip Code - 530953**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time , the Trading Window for dealing in securities of the Company shall remain closed from **Monday, 1<sup>st</sup> July, 2024, till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 2024.**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the First Quarter ended 30<sup>th</sup> June 2024, will be intimated in due course.

We request you to please take this on record and kindly treat this as a compliance under the Provision of SEBI (PIT) Regulations.

Thanking you  
Yours faithfully

**For Sunil Agro Foods Limited**

**Shaila A B**  
**Company Secretary & Compliance Officer**  
**M. No. – A73126**