

October 18, 2023

To, The Secretary, BSE Limited, P.J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 544001

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from October 18th till the completion of 48 hours after announcement of the Un-Audited Financial Results for the half year ended 30th September, 2023; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours falthfully,

For Sunita Tools Limited

Satish Kamar Pandey Managing Director

DIN: 00158327

PLINTES *

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