



CIN NO.: L51909GJ1997PLC03156

Date: 22.01.2024

To,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Security Code: 539526 Security ID: SCTL

Sub: Adjournment of Board meeting held today 22.01.2024 Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company which is going to be held today Monday January 22, 2024 is adjourned due to unavoidable circumstances and now it will be held on Thursday 25th January 2024 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2023 also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
FOR SUNCARE TRADERS LIMITED

