

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

November 03, 2022

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2022.**

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Saturday November 12, 2022 at 01:00 PM at the registered office of company, inter alia to consider and approve the standalone unaudited financial results for the half year ended on 30<sup>th</sup> September, 2022.

Further kindly note that, the trading window has been closed w.e.f 01<sup>st</sup> October, 2022 and shall remain closed till 48 hours from declaration of financial results for half year ended on September 30, 2022.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLETIME DIRECTOR & CFO**  
**DIN: 08038027**