

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: November 03, 2020

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors and Trading Window**

**Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Tuesday, November 10, 2020 at 01.30 P.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to transact the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter ended on September 30, 2020 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday, October 01, 2020 to Thursday, November 12, 2020 (both days Inclusive).

The Trading Window will be re-opened from Friday, November 13, 2020 onward.

Kindly take same on your record and oblige us.

**Thanking You,  
For, Suncare Traders Limited**

**Niyant Parikh  
Managing Director  
DIN: 02114087**