

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai - 400001

Date: 27.03.2024

SCRIP CODE: 541799

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from **April 01, 2024** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Designated Persons of the Company and their immediate relatives.

Accordingly, all the Insiders (including Directors and Designated Persons as per Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

The trading window shall remain closed until 48 hours after the announcement of the Financial Results for the Half Year and Year ended **March 31, 2024**. The date of the Board Meeting for the consideration of the said Financial Results would be intimated to the Stock Exchange in due course of time.

Kindly acknowledge receipt of the same and oblige.

The same Disclosure has been uploaded on the website of the company [www.sungoldmediaent.com](http://www.sungoldmediaent.com)

Thanking you,

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar  
Company Secretary and Compliance Officer  
Membership No. A62856

