

CIN: L51909GJ2007PLC050974

To,

September 30, 2021

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

Dear Sir/Madam,

SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of insider Trading) Regulations 2015 (PIT Regulations)

REF: Sun Retail Limited (Scrip Code: 542025)

Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 01st October, 2021 till 48 hours after the declaration of Financial Results for the Half year ended 30th September, 2021.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your records.

Thanking you, Yours faithfully,

For, SUN RETAIL LIMITED

PARIN SHIRISHKUMAR BHAVŞAR

COMPANY SECRETARY

ACS: 53354

E-mail: sun\_retail@yahoo.com