

Date: December 02, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 13th AGM of the company.
Ref: Sun Retail Limited (Scrip Code: 542025)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Tuesday 22nd December, 2020 to Monday 28th December, 2020 (both days inclusive) for the 13th Annual General Meeting (AGM) of the company scheduled to be held on Monday 28th December, 2020 at 09:00 AM.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CEO
DIN: 08038027