

Date: September 04, 2021

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 14th AGM of the company.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Thursday 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) for the 14th Annual General Meeting of the company scheduled to be held on Wednesday 29th September, 2021 at 11:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday, 24th September 2021 shall be entitled for voting (including remote e- voting) for the 14th Annual General Meeting.

Please take the same on your records and oblige.

Thanking You,

For, **SUN RETAIL LIMITED**

**PARIN BHAVSAR
COMPANY SECRETARY**

