

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: June 26, 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 the Meeting of Board of Directors.
Ref: Scrip Code: 542025 (Sun Retail Limited)

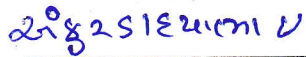
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 12:00 p.m. at the Registered Office of the Company B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India, inter alia to consider and approve:

- 1) The Issue of Bonus Shares.
- 2) The Split of equity shares of the company.
- 3) Any other Business with the permission of the Chair.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED



ANKUR ACHARYA
DIRECTOR
DIN: 09003699

