



SHL/SEC/2024

June 29, 2024

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

This is with reference to the captioned subject, we do hereby inform that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders/ Designated Persons ("Code of Conduct"), framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain close for all the Designated Persons and their immediate relatives covered under the said Code of Conduct, with effect from **July 01, 2024 till 48 hours after the declaration of Un-Audited Financial results for the 1st quarter of Financial year 2024-25 ended on June 30, 2024.**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F7736

Encl.: Notice of Trading window closure

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662