



**CIN NO.: L51909GJ1997PLC03156**

**Date:05.09.2023**

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday September 27, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 27, 2023.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539526 Security ID: (SCTL)	Equity Shares	Thursday, September 21, 2023 to Wednesday September 27, 2023

a)	Date and Time of Commencement of E-voting	Sunday, 24 <sup>th</sup> September 2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Tuesday, 26 <sup>th</sup> September ,2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 20 <sup>th</sup> September, 2023

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For, SUNCARE TRADERS LIMITED

Director/Authorised Signatory

