

Date: September 03, 2019  
To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 12<sup>th</sup> 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 Monday 23<sup>rd</sup> September, 2019 to Saturday 28<sup>th</sup> September, 2019 (both days inclusive) for the 12<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Saturday 28<sup>th</sup> September, 2019 at 10:00 AM.

Please take the same on your records.

Thanking You,  
**FOR, SUN RETAIL LIMITED**

  
**DHARAMJIT MORI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 08038027**

