

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: February 04, 2021

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors and Trading Window

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, February 12, 2021 at 01.30 P.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to transact the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter ended on December 31, 2020 as per Regulation 33 of the Listing Regulations.
2. To consider, approve & take on record the Draft scheme of Demerger of Investment Division ('Demerged Undertaking') of our Company i.e. Suncare Traders Limited ('Demerged company' or 'STL') and vesting thereof in Madhav Infra Projects Limited ('Resulting Company' or 'MIPL').
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed for specified person of the Company and reopens after expiry of forty eight (48) hours from the announcement of the results of quarter ended on December, 2020 i.e. February 14, 2021 (Monday).

Kindly take same on your record and oblige us.

**Thanking You,
For, Suncare Traders Limited**

**Niyant Parikh
Managing Director
DIN: 02114087**