



Notice of the Closure of Trading Window

All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by SEBI (Prohibition of Insider Trading) Regulations, 2015 duly amended by SEBI (PIT) (Amendment) Regulation 2018 and effective from April 01, 2019, **clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015**, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (**SHL**), Trading Window of the **SHL shall remain close 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.**

Accordingly, all persons to whom the Code of Conduct for prevention of Insider Trading of SHL is applicable and also those persons to whom the said code is not applicable but who have come in the receipt of any Insider information are hereby directed not to trade in shares of the Company during the period of closure of Trading Window.

A copy of code of conduct may be viewed at following link and shall be complied without any exception:
<https://www.sunilhealthcare.com/uploads/filemanager/3818code-of-conduct-for-Insider-trading.pdf>

for SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
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Date: 29.06.2024
Place: Delhi

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