



August 17, 2020

SHL/SEC/2020
Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jee JeeBhoy Towers, Dalai Street, Fort
Mumbai —400 001.
Scrip Code: 537253
Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from **August 17, 2020 till 48 hours from the conclusion of the Board Meeting on August 20, 2020 (i.e. till August 22, 2020) due to consideration for approval by the Board of proposal for obtaining of Loan from state Bank of India and Tata Capital Limited.**

Kindly take the above said information on record and oblige.

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SANTOSH KUMAR SHARMA
COMPANY SECRETARY

F6817

Date:17.08.2020

Place: Gurugram

CC: Calcutta Stock Exchange Limited

7, Lyons Range
Kolkata- 700 001.

Sunil Healthcare Ltd.

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

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CIN No. : L24302DL1973PLC189662