



### **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 closed from July 01, 2021 till 48 hours after the declaration of Financial results for the 1<sup>st</sup> quarter/three months ended of the financial year 2021-22 ended on June 30, 2021.**

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 <https://www.sunilhealthcare.com/code-pdf-contact-of-insider-trading> and shall be complied without any exception.

**for SUNIL HEALTHCARE LIMITED**

A rectangular box containing a handwritten signature in black ink that reads "S Santosh Sharma".

**SANTOSH KUMAR SHARMA  
COMPANY SECRETARY**

F6817

Date:30.06.2021

Place: Sikar

**Sunil Healthcare Ltd.**

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