



SHL/SEC/2021

September 30, 2021

The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'am,

**Sub: Intimation of Closure of Trading Window**

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 close for all the Directors, Promoters, Designated Employees and Connected Persons, with effect from **October 01, 2021 till 48 hours after the declaration of Financial results for the 2<sup>nd</sup> quarter/six months ended of the financial year 2021-22 ended on September 30, 2021**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

**For SUNIL HEALTHCARE LIMITED**

**SANTOSH KUMAR SHARMA**  
**COMPANY SECRETARY**

F6817

Date:30.09.2021

Place: Delhi

End: Trading Window closure notice

**Encl.: Notice of Trading window closure**

**Sunil Healthcare Ltd.**

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

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



### **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 October 01, 2021 till 48 hours after the declaration of Financial results for the 2<sup>nd</sup> quarter/six months ended of the financial year 2021-22 ended on September 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 blue ink that reads "S Santosh Kumar Sharma".

**SANTOSH KUMAR SHARMA  
COMPANY SECRETARY**

F6817

Date:30.09.2021

Place: Delhi

**Sunil Healthcare Ltd.**

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

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : [info@sunilhealthcare.com](mailto:info@sunilhealthcare.com), Web: [www.sunilhealthcare.com](http://www.sunilhealthcare.com)

CIN No. : L24302DL1973PLC189662