



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, 2020 till 48 hours from the declaration of results for the 1st quarter of the financial year 2020-21 ended on June 30, 2020.**

This closure of Trading Window is occasioned by reason of the closure of 1st quarter of financial year 2020-21 and shall remain close till 48 hours from the date of declaration of results.

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: 01-07-2020

Place: Gurugram

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