

SHL/SEC/2023

September 29, 2023

The Bombay Stock Exchange Limited
Listing Department,
1st 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, 2023 till 48 hours after the declaration of Un-Audited Financial results for the 2nd quarter/half year of financial year 2023-24 ended on September 30, 2023.**

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,

For **SUNIL HEALTHCARE LIMITED**

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F7736

Encl.: Notice of Trading window closure




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 October 01, 2023 till 48 hours after the declaration of Un-Audited Financial results for the 2nd quarter/half year of financial year 2023-24 ended on September 30, 2023.**

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/249311.pdf>

for SUNIL HEALTHCARE LIMITED



SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7736

Date: 29.09.2023

Place: Delhi

Sunil Healthcare Limited

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

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