



SHL/SEC/2020

02 April 2020

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalai Street, Fort
Mumbai —400 001.
Scrip 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 closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from **April 01, 2020 till 48 hours from the declaration of Audited Annual results/ results for 4th quarter of the financial year 2019-20 ended on March 31, 2020.**

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:02.04.2020

Place: Gurugram

End: Trading Window closure notice

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

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 April 01, 2020 till 48 hours from the declaration of Audited Annual results/ results for 4th quarter of the financial year 2019-20 ended on March 31, 2020.**

This closure of Trading Window is occasioned by reason of the closure of financial year 2019-20 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 black ink. The signature appears to be "S Santosh Kumar Sharma".

**SANTOSH KUMAR SHARMA
COMPANY SECRETARY**

F6817

Date: 02-04-2020

Place: Gurugram

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