



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895

+91-8800446397

Ph. : +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II
3, D. B. Gupta Road, Paharganj
New Delhi - 110055

Date: 30th December, 2021

To,

The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2021. (Scrip code: 539574)

Dear Sir/Madam,

We Request a reference to " Codes of fair Disclosure and Conduct " ("Code") read with Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time,

We would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2021. The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended on 31st December, 2021 will be informed in due course.

We request you to take a note of this in your record.

For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED

SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

Surendra Kumar Jain

(Managing Director)

DIN: 00530035