



SUNSHINE CAPITAL LTD.

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

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Ph. : +91-11-23582393

Regd. Office :

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3, D. B. Gupta Road

New Delhi - 110055

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sunshinecapital95@gmail.com

Website : sunshinecapital.in

Date: 28th December, 2019

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

SCRIP CODE: 539574

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, 2019.

Dear Sir/Madam,

Pursuant to 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 i.e 28th December, 2019 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

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, 2019 will be informed in due course.

This is for your kind Information and record please.

Thanking You
Yours Faithfully

For and on behalf of
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
(Managing Director)
DIN: 00530035