

# SUNSHINE CAPITAL LIMITED

REGD. OFFICE : 209 Bhanot Plaza II 3 D B Gupta Road New Delhi 110055

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March 30, 2020

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

Ref: Scrip Code:539574 (Sunshine Capital Limited)

**Subject:** Intimation of closure of trading window as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 for the quarter and financial year ended on 31<sup>st</sup> March, 2020

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives with immediate effect till the completion of 48 hours after the declaration of financial results for the quarter and year ending on 31<sup>st</sup> March, 2020.

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the said results will be considered shall be intimated to you separately.

Further note that due to restricted movement consequent upon implementation of lock down, signed copy with of this notice could not be submitted.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

For and on behalf of Board of Directors of  
Sunshine Capital Limited

Sd/-  
Surendra Kumar Jain  
Managing Director  
DIN:00530035  
Place: New Delhi  
Contact No. 9891709895