

SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895

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

Date: 30th December 2022

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

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 31stDecember, 2022.

Dear Sir/Madam,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 1st January, 2023 till 48 hours from the declaration of unaudited Financial Results for the Quarter ended 31st December, 2022.

The Date of consideration of unaudited Financial Results for the Quarter ended 31st December, 2022 shall be intimated in due course of time.

The same Disclosure has been uploaded on the website of the Company www.sunshinecapital.in

Kindly take the above information in your records and oblige for the same.

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

For SUNSHINE CAPITAL LIMITED



Auth. Signatory/Director

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**