

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

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

**Date: January 27, 2023**

To,  
Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jee jeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED)**

**Subject: Prior Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December 2022.**

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Saturday **04<sup>th</sup> day of February, 2023** at the Corporate Office of the Company to consider and approve the unaudited Financial Results along with Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 31<sup>st</sup> December, 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairperson.

Further, as intimated by our letter dated December 30, 2022, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from January 01, 2023 until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter ended on December 31, 2022.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**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  
Place: ~~New Delhi~~