

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

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

Date: 29th 10, 2022

To,
Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 and Half Year ended on 30th September, 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 **5th, day of November, 2022** 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 and half year ended on **30th September, 2022** and consider any other business, if any, which may be placed before the board with the permission of the chairman.

Further, as intimated by our letter dated **September 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 October 1, 2022 until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter and Half year ended on **September 30, 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