



# SUNSHINE CAPITAL LTD.

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

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

Date: 30<sup>th</sup> June, 2020

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

**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 30th June, 2020. (SCRIP CODE: 539574)**

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, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter/ financials year ended on 30<sup>th</sup> June, 2020 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

For SUNSHINE CAPITAL LIMITED

  
Director/Authorised Signatory  
Surendra Kumar Jain  
(Managing Director)

DIN: 00530035

Address: 555, Double Story Market  
New Rajinder Nagar  
New Delhi 110060