

CIN: L65910GJ1993PLCO18956

Date: 31/03/2021

To, The Department of Corporate Services, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

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SCRIP CODE: 531433

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2021 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Designated Persons.

The trading window shall remain closed until 48 hours after the declaration of Audited Financial results for the quarter and financial year ending 31st March, 2021.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly acknowledge receipt of the same and oblige.

For Sungold Capital Limited

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Versha Chaturani Company Secretary & Compliance Officer Membership No. A59225