



Date: 31/12/2021

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

Scrip Code: 531433

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading ) Regulations 2015 (as Amended ) and in terms of the company's policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for trading in the securities of the company will remain closed with effect from Saturday, 01<sup>st</sup> January, 2022 and shall re-open after 48 hours of declaration of Financial Results of the Quarter ended on 31<sup>st</sup> December,2021.

The aforesaid information has been intimated to all the directors, promoters, promoter groups, designated employees and connected persons of the company.

The date of Board Meeting for considering the said financial results for the Quarter ended on 31<sup>st</sup> December 2021 shall be intimated in due course of time.

You are requested kindly take the aforesaid information in your records.

For Sungold Capital Limited

*Shreya*

Shreya Shah  
Company Secretary & Compliance Officer  
Membership No. A59076

