



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 03.02.2022

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

**Subject: Intimation of Board Meeting for Unaudited Financial Results for the Quarter
and Nine Month Ended December, 31 2021.**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations") a meeting of the Board of Directors of the company is Scheduled to be held on Thursday, February 10, 2022 at the Corporate office of the Company, inter alia , to transact the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended on 31st December, 2021.
2. Noting of Limited Review Report of the Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021 issued by the Auditor of the Company.
3. Any other matter with the permission of the Chair.

Further, as informed you that the trading window for dealing in the securities of the Company is closed from 1st January, 2022 till the expiry of 48 hours from the date the said financial results are announced, for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldcapitallimited.com

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited


Shreya Shah
Company Secretary & Compliance Officer
Membership No: A59076



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

Corporate Office : B/ 618, 6th Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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