



Date: 21/05/2022

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 to be held on Monday, 30<sup>th</sup> May, 2022**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Monday, May 30, 2022 at the Corporate office of the Company inter-alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the Quarter and Financial Year ended March 31, 2022.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated it's 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2022 till the expiry of 48 hours from the date the said financial results are announced.

This intimation is also being uploaded on the website of the Company i.e [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com)

You are requested to kindly take the above information on record.

Thanking You,

For Sungold Capital Limited

  
Shreya Shah  
Company Secretary & Compliance Officer  
Membership No. A59076

