



Date: 30/07/2022

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 Tuesday, 09th August, 2022

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) (a) 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 Tuesday, August 09th, 2022 at the Corporate office of the Company inter-alia, to consider and approve:

- Unaudited Financial Results (Standalone) of the Company for the Quarter ended on June 30, 2022.
- Noting of Limited Review Report of the Financial Results of the Company for the Quarter ended 30th June, 2022 issued by the Auditors of the Company.
- 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 01st July, 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

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

Thanking You,

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer

