



Date: 31/03/2023

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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for trading in the securities of the company will remain closed with effect from 1st April, 2023 and will end after 48 hours from the date of declaration of Audited Financial Results of the Company for the fourth quarter and financial year ended as on 31st March 2023.

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 Audited Financial results for the fourth quarter and financial year ended on 31st March, 2023 shall be intimated in due course of time.

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

For Sungold Capital Limited



Shreya Shah
Company Secretary & Compliance Officer
Membership No. A59076