



Date: 28th December, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phizore Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400001

Scrip Code:-531433

Subject:-Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by insiders, Read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE Circular No. LIST/COMP/01/2019-20 dated 02, 2019, we write to inform you that the trading window for dealing in the Company Shares will remain closed for all the Directors and Designated Persons /class of designated persons with effect from January 01, 2024 till 48 hours after the declaration of Financial Results for the Quarter and Nine Month Ended December 31, 2023.

The Date of Consideration of aforesaid Financial Result shall be intimated in Due Course of time. Accordingly, all the Designated Persons and their Immediate Relatives and other Insiders under PIT Regulations are directed not to trade in the securities of the company during the aforesaid trading window closure period.

This is for your information and dissemination to all concerned.

Yours Faithfully,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No. - A63929