



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

Date: 29.01.2024

Scrip Code: 531433

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on **Thursday, February 08, 2024** at the Registered office of the company inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2023.
2. Noting of Limited Review Report of the Financial Results of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2023 issued by the Auditors 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 will remain closed from 1<sup>st</sup> January, 2024 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](http://www.sungoldcapitallimited.com)

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No: A63929