



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

Date: 29.06.2024

Scrip Code: 531433

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed with effect from July 01, 2024, till 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended as on June 30, 2024.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of board meeting for consideration and approval of the unaudited standalone financial results of the Company for the first quarter ended as on June 30, 2024 will be intimated in due course.

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

For Sungold Capital Limited

Shruti Asati  
Company Secretary and Compliance Officer  
Membership No. A63929

