



Sunil Agro  
Foods Limited

Factory & Regd. Off. : Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel : +91-80-2797 1371, 2797 1463, Fax : +91-80-2797 1538,  
E-Mail : manager@sunilagro.in Website: www.sunilagro.in CIN No. LO1111KA1988PLC008861

To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

1<sup>st</sup> July, 2019

Dear Sir

**Sub: Intimation of Closure of Trading Window**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2019 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 will be intimated in due course.

Please take this on record and kindly treat this as a compliance under the Provision of SEBI (PIT) Regulations.

Thanking you

Yours faithfully  
For Sunil Agro Foods Limited



*Carima Garg*  
Carima Garg  
Company Secretary  
A 39556