

SUNIL AGRO FOODS LIMITED
CIN: L01111KA1988PLC008861
REGD OFFICE ADDRESS: PLOT NO. 39-A2, INDUSTRIAL AREA
CHOKKAHALLI, HOSAKOTE, KARNATAKA, KA- 562 114,
PHONE NO: +91- 80- 27971371/ 27971463 e-mail: info@sunilagro.in
website: www.sunilagro.in

29th June, 2020

To
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

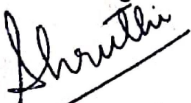
This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Wednesday, 1st July, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.**

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 1st Quarter ended 30th June, 2020 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited



Shruthi Murali Kumar
Company Secretary and Compliance Officer
Membership No: A 61093