



Date: 25.09.2019

Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs/Madam,

**Sub: Intimation of closure of Trading Window**

**Ref: Scrip Code: 530953**

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 **Tuesday 01<sup>st</sup> October, 2019 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 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 the Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2019 will be intimated in due course.

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

Yours faithfully

For Sunil Agro Foods Limited

  
Pramod Kumar S

Executive Director and Compliance Officer  
DIN: 00719828