

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 1 E-Mail: manager@sunilagro.in Website: www.sunilagro.in CIN No.: LO1111KA1988PLC008861

30th December, 2019

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

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 Wednesday, 1st January, 2020 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd quarter ended 31st December, 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 3rd quarter ended 31st December, 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

Pramod Kumar S

Chief Executive Officer and Compliance Officer

DIN: 00719828

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