

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

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

Date: 27/03/2020

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 April, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 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 4th Quarter and Year ended 31st March, 2020 will be intimated in due course.

As a preventive measure to avoid the spread of COVID-19 which is in line with the order of Government of India, we are working from home. Therefore, 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
Sd/-
Shruthi Murali Kumar
Company Secretary and Compliance Officer
Membership No: A 61093
Mobile No: +91 7829584060