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Date: 27TH July, 2017

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for closure of trading Window

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir/Madam,

On account of declaring the un-audited financial results for the Quarter ended on 30th June, 2017 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from Friday, 28th July, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

This is for you information please.

Thanking You,

Yours Truly,

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA

WHOLE-TIME DIRECTOR & CFO

DIN 00130283