

Date: 27th November, 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 (Scrip Code 521232)

Dear Sir/Madam,

On account of declaring the unaudited financial results for the Quarter and half year ended on 30th September, 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 28th November, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

Corporate Office 315, Rewa Chambers

www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

New Marine Lines, Mumbai - 400 020 Tel.: (022) 2201 7389 / 2208 7860 Fax: (022) 2208 4594 E-mail: info@sunilgroup.com

This is for you information kindly take the same on your records.

Thanking You,

For Sunil Industries Limited

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Neha Thanvi

Company Secretary & Compliance Officer

Mem No. ACS 50306