



Progress beyond

1<sup>st</sup> February 2021

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 12<sup>th</sup> February 2021**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, kindly take note that the meeting of the Board of Directors will be held on **Friday, 12<sup>th</sup> February 2021** through audio visual means, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

Further in continuation of our intimation on closure of trading window on 31<sup>st</sup> December 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 14<sup>th</sup> February 2021.

Thanking you,

Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

*Ankit Kumashi*  
**Ankit Kumashi**  
Company Secretary

**SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)**

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