



Progress beyond

2<sup>nd</sup> November 2020

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 11<sup>th</sup> November 2020**

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 **Wednesday, 11<sup>th</sup> November 2020** through audio visual means, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2020.

Further in continuation of our intimation on closure of trading window on 30<sup>th</sup> September 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 13<sup>th</sup> November 2020.

Thanking you,

Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary

**SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)**

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