

31st January 2022

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

Dear Sirs,

Re: Scrip Code No.530845

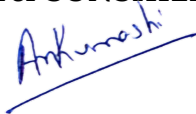
Sub: Board Meeting on 14th February 2022

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 Monday, 14th February 2022 through audio visual means, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December 2021.

Further in continuation of our intimation on closure of trading window on 28th December 2021 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 16th February 2022.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
Company Secretary

