

2nd August 2021

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

Ref.: scrip code: 530845

Sir,

Sub.: Board Meeting on 13th August 2021

Kindly take note that the meeting of the Board of Directors of the Company will be held on **Friday, 13th August 2021**, to consider and adopt the Unaudited Financial Results for the Quarter ended 30th June 2021.

Further in continuation of our intimation on closure of trading window on 30th June 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 August 2021.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Mohit Jalote
Director