



Progress beyond

27th October 2021

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 12th November 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, 12th November 2021** through audio visual means, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September 2021.

Further in continuation of our intimation on closure of trading window on 29th September 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 14th November 2021.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

Mohit Jalote
Director
DIN: 08428401

SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)
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