



Progress beyond

11th June 2021

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

Ref.: scrip code: 530845

Sir,

Sub.: Board Meeting on 30 June 2021

Pursuant to regulations 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April 2021 kindly take note that the meeting of the Board of Directors of the Company will be held on **Wednesday, 30th June 2021**, to consider and adopt the Audited Financial Results for the year and quarter ended 31st March, 2021.

Further in continuation of our intimation on closure of trading window on 31st March 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 2nd July 2021.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)

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Corporate Identity Number:L99999MH1986PLC041612