

25th May 2022

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Intimation about consideration of Dividend in the Board Meeting scheduled on 30th May 2022

This is further to our letter dated 19th May 2022 intimating that the Board Meeting of the Company is scheduled on 30th May 2022 inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31* March 2022.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is further intimated that the Board of Directors of the Company may consider declaration of dividend for the financial year 2021-22 at the aforesaid Board Meeting.

The above is for your information and record please.

Thanking you,
Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**



Amit Kumashi
Company Secretary

