

27th June 2022

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: Annual General Meeting and Book Closure


This is to inform you that the 35th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Friday, 29th July 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed. The details of which are given below:

Scrip code	Type of Security	Book Closure	Cut-off Date Corporate Action (Record Date)	Purpose
530845	Equity	22 nd July 2022 to 28 th July 2022 (Both days inclusive)	22 nd July 2022	Annual General Meeting and Final Dividend

This is for your information and records.

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


Amit Kumashi
Company Secretary

