

27th June 2022

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

Re : Scrip Code No.530845

Sub.: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st July 2022 till 48 hours after the unaudited financial results of the Company for the quarter ended 30th June 2022 are approved by the Board of Directors and filed with Stock Exchange.

The date of proposed Board Meeting to approve unaudited financial results of the Company for the quarter ended 30th June 2022 will be informed in due course.

Accordingly, all Directors/Connected Persons/Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited



Amit Kumashi
Company Secretary

