

2<sup>nd</sup> July 2022

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

Dear Sirs,

Re : **Scrip Code No.530845**

**Sub: Revised Disclosure on Annual General Meeting, Book Closure and Record Date**

This letter is being given in compliance with BSE limited email received for filing revised disclosure on the subject matter.

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing / Other Audio-Visual Means on Friday, 29<sup>th</sup> 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 <sup>nd</sup> July 2022 to 28 <sup>th</sup> July 2022 (Both days inclusive)	21 <sup>st</sup> 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

