

1st August 2022

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Board Meeting on 13th August 2022

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, kindly take note that the meeting of the Board of Directors will be held on Saturday, 13th August 2022, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June 2022.

Further in continuation of our intimation on closure of trading window on 27th June 2022 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 15th August 2022.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
Company Secretary

