

08<sup>th</sup> May 2023

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

Dear Sirs,

**Re: Scrip Code No.530845**

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 16<sup>th</sup> May 2023 inter-alia to consider the following: -

1. To consider and approve the audited financial results and financial statements of the company for the quarter and financial year ended 31<sup>st</sup> March 2023.
2. To consider and recommend final dividend, if any, for the financial year ended 31<sup>st</sup> March 2023.

Further in continuation of our intimation on closure of trading window on 29<sup>th</sup> March 2023 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 18<sup>th</sup> May 2023.

The information contained in this notice is also available on the company's website [www.sunshieldchemicals.com](http://www.sunshieldchemicals.com)

Thanking you,  
Yours faithfully,

**For SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary

