

25<sup>th</sup> July 2023

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

Dear Sirs,

**Re: Scrip Code No.530845**

**Sub: Board Meeting on 11<sup>th</sup> August 2023**

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 Friday, 11<sup>th</sup> August 2023, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023.

Further in continuation of our intimation on closure of trading window on 28<sup>th</sup> June 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 13<sup>th</sup> August 2023.

Thanking you,  
Yours faithfully,

**For SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary

