



SHL/SEC/2020

January 16, 2020

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

Company Code: 537253

Sub: Intimation of the Board Meeting scheduled to be held on 27.01.2020 pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **237th Meeting of the Board of Directors** of the Company, which is scheduled to be held on **Monday, January 27, 2020 at 04:00 P.M.** at Shri Ram Room, First Floor, PHD Chamber of Commerce and Industry, PHD House, 4/2, SIRI Institutional Area, August Kranti Marg, New Delhi-110016, *inter alia*, to consider, approve and take on record the Un-Audited Financial Results for the 03rd quarter/nine months of the financial year 2019-20 ended on December 31, 2019.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as already intimated via our letter dated 01.01.2020, shall remain close from January 01, 2020 till January 29, 2020 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for **SUNIL HEALTHCARE LIMITED**


SANTOSH KUMAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
CC: Calcutta Stock Exchange Limited
7, Lyons Range *F6817*
Kolkata- 700 001.