



SHL/SEC/
11.05.2016

To,

The Manager,
Bombay Stock Exchange Ltd.
Dept. of Corporate Service
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code-537253

Sub: Information about closing of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code shall remain closed from May 23, 2016 i.e. 4 days prior to the declaration of the Audited Financial Results of the Company for the year ended 31.03.2016 in the board meeting dated 27.05.2016 and shall remain closed upto May 29, 2016 (both days inclusive).

This is for information please.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED

Virendra Garg
AGM Legal cum Company Secretary
M. No. F-7321
38E/252A, Vijay tower, Shahpurjat
New Delhi-110049

CC- Calcutta Stock Exchange Ltd.
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Sunil Healthcare Limited

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