

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 August 7, 2016 i.e. 4 days prior to the declaration of the Un-audited Financial Results of the Company for the quarter ended 30.06.2016 in the board meeting dated 11.08.2016 and shall remain closed upto August 13, 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.
7, Lyons Range
Kolkata- 700 001**

Sunil Healthcare Limited

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