



SHL/SEC/2019

January 24, 2019

**Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001**

Company Code: **537253**

Dear Sir/ Ma'am,

**Sub: Intimation of Postponement of the Board Meeting on Wednesday, February 13, 2019, (which was originally scheduled on February 08, 2019), pursuant to Regulation 29 read with Regulation 33 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, the 231<sup>st</sup> meeting of the Board of Directors of the company is re-scheduled to be held **Wednesday, February 13, 2019 (which was originally scheduled on Friday, February 08, 2018)** at 4.00 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, due to some reason beyond our control, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the **third quarter** ended 31<sup>st</sup> December, 2018 of the Financial year 2018-19.

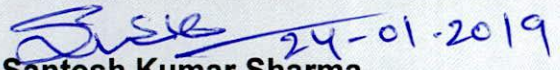
Further, the Trading Window, under the provisions of the Securities and exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain close from February 05, 2019 to February 15, 2019 (both days inclusive), a copy of trading window notice is enclosed.

Please take the same on your records.

Thanking you,

Yours sincerely,

**For SUNIL HEALTHCARE LIMITED**

  
**Santosh Kumar Sharma**  
**Company Secretary** *New Delhi*

Encl : Trading Window closure notice

*FCS-6817*

**CC: Calcutta Stock Exchange Limited  
7, Lyons Stock Exchange Limited  
Kolkata- 700 001.**

**Notice of Rescheduling of Closure of Trading Window**

All the designated persons are hereby advised to take notice that in term of trading restrictions placed by clause 4.6 of the code of conduct to regulate, monitor and report trading by Insiders, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information read with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (SHL), Trading Window of the SHL shall remain close from February 05, 2019 to February 15, 2019 ( both days inclusive).

This closure of Trading Window is occasioned by reason of the meeting of the board of directors of SHL, which is re-scheduled to be held on Wednesday, February 13, 2019, New Delhi, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018 of the financial year 2018-19.

Accordingly, all persons to whom the code of conduct for prevention of Insider Trading of SHL is applicable and also those persons to whom the said code is not applicable but who is believed to be in receipt of any Insider information as Agenda to meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the company during the period of closure of Trading Window.

A copy of the code of conduct may be viewed at [https://www.sunilhealthcare.com/wp-content/uploads/2015/11/SHL\\_insider\\_Code\\_of\\_Conduct1.pdf](https://www.sunilhealthcare.com/wp-content/uploads/2015/11/SHL_insider_Code_of_Conduct1.pdf) and shall be complied without any exception.

For **SUNIL HEALTHCARE LIMITED**

  
**SANTOSH KUMAR SHARMA**  
**COMPANY SECRETARY**

F-6817

Date: 24.01.2019