

Notice of the Closure of Trading Window

All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by SEBI (Prohibition of Insider Trading) Regulations, 2015 duly amended by SEBI (PIT) (Amendment) Regulation 2018 and effective from April 01, 2019, **clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015**, to regulate, monitor and report trading in securities of Sunil Healthcare Limited (SHL), Trading Window of the SHL shall remain closed from April 01, 2019 till 48 hours from the declaration of Audited Annual results/ results for 4th quarter of the financial year 2018-19 ended on March 31, 2019.

This closure of Trading Window is occasioned by reason of the closure of financial year 2018-19 and shall remain close till 48 hours from the date of declaration of results.

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 have come in the receipt of any Insider information are hereby directed not to trade in shares of the Company during the period of closure of Trading Window.

A copy of code of conduct may be viewed at http://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

SSK
Sharma 09-04-2019
SANTOSH KUMAR SHARMA
COMPANY SECRETARY
6817 *New Delhi*