



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 the Board Meeting scheduled to be held 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 scheduled to be held 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, *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 January 31, 2019 to February 10, 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**

Encl : Trading Window closure notice

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

Sunil Healthcare Limited

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662



### Notice 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of conduct to regulate, monitor and report trading by Insiders, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information read with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading in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 January 31, 2019 to February 10, 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 scheduled to be held on Friday, February 08, 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