



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of conduct to regulate, monitor and report trading by Insiders, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information read with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, to regulate, monitor and report trading in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 31st 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 and shall be complied without any exception.

For SUNIL HEALTHCARE LIMITED

SK
24-01-2019
New Delhi
SANTOSH KUMAR SHARMA
COMPANY SECRETARY

F-6817

Date: 24.01.2019