

2nd July 2018

To, The Manager **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref.: Scrip code: 530845

## Sub.: Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 2nd July 2018 till the end of 48 hours from the end of proposed Board Meeting to be held in the month of second / third week of August 2018 for approval of Unaudited financial results for the quarter ended 30th June 2018.

The date of proposed Board Meeting shall be informed in due course.

Kindly acknowledge.

Yours faithfully, For Sunshield Chemicals Limited

Amit Kumashi **Company Secretary**