



# Sun Retail Limited

CIN: L51909GJ2007PLC050974

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Date: December 02, 2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 13<sup>th</sup> AGM of the company.**  
**Ref: Sun Retail Limited (Scrip Code: 542025)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Tuesday 22<sup>nd</sup> December, 2020 to Monday 28<sup>th</sup> December, 2020 (both days inclusive) for the 13<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Monday 28<sup>th</sup> December, 2020 at 09:00 AM.

Please take the same on your records.

Thanking You,

**FOR, SUN RETAIL LIMITED**

  
  
**DHARAMJIT MORI**  
**WHOLE TIME DIRECTOR & CEO**  
**DIN: 08038027**

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