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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 25th July, 2020

To,
Listing Department,
Bombay Stock Exchange Limited
Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)
Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window.

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 7th August, 2020, at 11:30 a.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2020 and to note of the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 1st July, 2020 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2020 to the public.

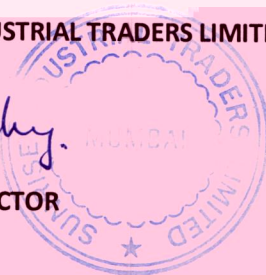
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B. RAHEJA
WHOLE-TIME DIRECTOR
(DIN – 00077245)





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