

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 31/03/2021

**To,
The Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001**

SCRIP CODE: 541799

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform you that as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company will remain closed with effect from April 1, 2021 for the purpose of consideration of Audited Financial Results for the half year and year ended March 31, 2021.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders and their immediate relatives will not enter into any transactions involving the securities of the Company. The Trading Window will open 48 hours after the announcement/declaration of the Audited Financial Results for the half year and year ended March 31, 2021. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

The same is also disseminated on the website of the Company i.e. www.sungoldmediaent.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Sungold Media And Entertainment Limited

M. N. Mistry

**Madhuri Mistry
Company Secretary & Compliance Officer
Membership No. A37347**

