



☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 31st October, 2022

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 Saturday, the 12th November, 2022, at 9.00 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 following

1. The Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2022 and to note of the Limited Review Report issued by the Statutory Auditors for the same quarter.
2. Appointment of Company Secretary of the Company.
3. To approve related party transaction.

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 3rd October, 2022 until 48 hours after the announcement of Unaudited Financial Results for quarter and half year ended 30.09.2022 to the public.

Kindly acknowledge receipt.
Thanking you,

Yours faithfully,
FOR SUNRISE INDUSTRIAL TRADERS LIMITED

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

SUNRISE INDUSTRIAL TRADERS LIMITED
Regd. Office: 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023
Website - www.sunriseindustrial.co.in – Email ID: sitltd@ymail.com
Tel: 8655438454/9969271310 - CIN - L67120MH1972PLC015871

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Saturday, the 12th November, 2022, at 9.00 at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, to take to consider and approve the following

1. The Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2022 and to note of the Limited Review Report issued by the Statutory Auditors for the same quarter.
2. Appointment of Company Secretary of the Company.
3. To approve related party transaction.

Further, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 3rd October, 2022 until 48 hours after the announcement of Unaudited Financial Results for quarter and half year ended 30.09.2022 to the public.

**BY ORDER OF THE BOARD
FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

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

**PLACE: MUMBAI
DATE: 31st October, 2022**