

Sun Retail Limited

CIN: L51909GJ2007PLC050974

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Date: May 20, 2022

Dear Sir/Madam,

SUB.: Intimation of Board Meeting for approval of audited Financial Results for the half year and year ended on 31st March, 2022.

REF: Sun Retail Limited (Scrip Code: 542025)

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday May 27, 2022 at 01:00 PM at the registered office of company, inter alia to:

- consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2022.
- Any other Business with the permission of the Chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st April, 2022 and will remain closed till 48 hours after the declaration of Financial Results for the Half year and Year ended 31st March, 2022.

Please consider the same and take it on your records.

Yours faithfully,

FOR, SUN RETAIL LIMITED



PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354

