

Date: June 22, 2021

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

Dear Sir/Madam,

**Sub: Intimation of the Meeting of Board of Directors.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 at 12:00 p.m. at the Registered Office of the Company B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India, inter alia to consider and approve:

- 1) The standalone audited financial results for the half year and year ended on 31st March, 2021.
- 2) Appoint secretarial auditor of the company.
- 3) Increase in Authorized Share Capital of the Company.
- 4) Issue of Equity Shares via Preferential Issue.
- 5) Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
- 6) To reconstitute all the Committees of the Company.
- 7) The change in website of the company.
- 8) 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, 2021 till 16th June, 2021.

Please take the same on your records.

Thanking You,
For, SUN RETAIL LIMITED

dig2s1E2um1V2

ANKUR ACHARYA
DIRECTOR
DIN: 09003699

