

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: February 05, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, February 13, 2020 at 11.30 A.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to transact the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter ended on December 31, 2019 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed for specified person of the Company and reopen after expiry of forty eight (48) hours from the results i.e February 16, 2020 (Sunday).

Kindly take same on your record and oblige us.

**Thanking You,
For, Suncare Traders Limited**

**Niyant Parikh
Managing Director
DIN: 02114087**