

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: July 22, 2020

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

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, July 30, 2020 at 02.30 P.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 Consolidated Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 in accordance with the Companies Act, 2013.
2. To consider, approve & take on record the Consolidated Audited Financial Results of the Company for the Quarter & Year ended on March 31, 2020 in accordance with Regulation 33 of SEBI (LODR), 2015.
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be continue to be closed for the Specified Persons till the June Quarter Financial Results adopted by the Board of Directors. The same will be updated by the Company soon.

Kindly take same on your record and oblige us.

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

**Pooja Shah
Company Secretary**