

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: January 20, 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 Monday, January 27, 2020 at 10.30 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 approve Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 2/- per Equity Share.
2. To approve Bonus of Equity Shares in a 2:1 Ratio.
3. To change the Clause V - Authorised Capital of Memorandum of Articles according.
4. To approve notice of General Meeting to seek approval for the above mentioned items from a to c as recommended by Board.
5. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/ purchase and dealing in the Company's Equity Shares) has been closed from Wednesday, January 1, 2020 until announcement of Financial Results of the Company for the third quarter ended December 31, 2019, at the forthcoming Board Meeting, therefore no requirement of further closure of trading window.

Kindly take same on your record and oblige us.

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

**Niyant Parikh
Managing Director
DIN: 02114087**