



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

January 03, 2024

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544001

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended December 31, 2023 and Trading Window Closure.

We wish to inform you, that a meeting of the Board of Directors of Sunita Tools Limited is scheduled to be held on Wednesday, January 10, 2024 at Registered Office of the Company at Survey No. 66, Plot No. A,, Valiv, Sativali Road, Vasai East, Thane, Palghar , Maharashtra, 401208, inter-alia to discuss and approve among other items, the Unaudited Financial Results for half year ended December 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

For Sunita Tools Limited


Satish Kumar Pandey
Managing Director
DIN: 00158327



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