SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145 E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 31/03/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

SCRIP CODE: 541799

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In the terms of the Provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading , we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 1^{st} April, 2022 till 48 hours form the declaration of Audited Financial Results for the year ended March 31, 2022.

The Date of consideration of Audited Financial Results for the year ended March 31, 2022 shall be intimated in due course of time.

Accordingly, all the Designated Persons and their relatives and other Insiders under PIT Regulations are directed not to trade in the securities of the company during the aforesaid trading window closure period.

The same Disclosure has been uploaded on the website of the company www.sungoldmediaent.com

Kindly take the above information in your records and oblige for the same.

Thanking you,

Yours faithfully

For Sungold Media And Entertainment Limited

Janvi Shirawala

Company Secretary & Compliance Officer

Membership No. A65093

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