

Sun Petrochemicals Private Limited

8th Floor, ATL Corporate Park, Saki Vihar Road,
Powai, Mumbai -400 072, Maharashtra, INDIA.
Tel: (022)-69325300, Fax: +91 22 6932 5300, Ext: 5333
Website: www.sunpetro.com
CIN: U24219GJ1995PTC028519



7th February 2023

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 974205 and 723870
ISIN: INE0IWA08012 and INE0IWA14051 respectively

Dear Sir,

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended 31st December 2022.

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board Meeting of the Company will be held on Tuesday, 14th February 2023 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2022.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 1st January 2023 and shall end on 16th February 2023 i.e. after 48 hours of the declaration of financial results of the Company on 14th February 2023.

Yours faithfully,
For Sun Petrochemicals Private Limited

Tushar Pawar
Company Secretary & Compliance Officer
Membership No: A30949