

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)
(CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.
Phone No. (079) 27496313 Email id- sfgl1988@gmail.com
Website: www.sfgl.in.net

06TH February, 2024

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir,

Sub.: Prior intimation of Board meeting to consider the Un-audited Standalone Financial Results for the quarter year ended on 31st December, 2023, other businesses and closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 12th day of February, 2024 at 04.00 P.M at the registered office of the Company to consider & approve the Un-audited Standalone Financial Results along with Limited Review Report for the quarter year ended on 31st December, 2023, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other routine businesses.

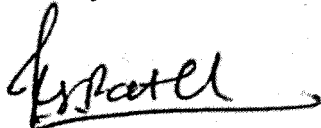
Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from January 1, 2024 and will remain closed till the 48 hours from the date the said financial results are made public, for the directors/ officers/ designated employees of the Company.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, SUNPOINT TRADING LIMITED,
(Formerly Known as Sun Finlease (Gujarat) Limited)



Kalpesh Kumar Patel
(Company Secretary & Compliance Officer)
Membership No.: A64129

