

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: 09.09.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 30, 2021.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539526 Security ID: (SCTL)	Equity Shares	Friday, September 24, 2021 to Thursday September 30, 2021

a)	Date and Time of Commencement of E-voting	Monday, September 27, 2021 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Wednesday, September 29, 2021 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Thursday, 23 rd September, 2021

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For, SUNCARE TRADERS LIMITED

Director/Authorised Signatory

