

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

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November 07, 2024

## Head- Listing & Compliance

### Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Name of Scrip: Sunita Bonds and Holdings Limited**

**Symbol: SBHL**

**Series: EQ**

Dear Sir/Madam,

**Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Sunita Bonds And Holdings Limited (“Company”) for the quarter and half year ended September 30, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024, inter alia, to consider and approve the Un-audited Financial Results (Standalone) for the quarter and half year ended September 30, 2024.

As informed by our communication dated October 01, 2024, the trading window for dealing in securities of the Company is closed from October 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto November 16, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you,  
Yours faithfully,

**For SUNITA BONDS AND HOLDINGS LIMITED**

**(ASHOK SINGH KUMAR)**

**Director**

**DIN: 06706878**