



SS/FQ002/7 4/R0

# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

**Regd. Office :**

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange/2022-23

February 03, 2023

**The Manager - Listing**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra- (East),**  
**Mumbai - 400 051.**

**Department of Corporate Services**  
**BSE Limited,**  
**Corporate Relationship Dept.,**  
**P. J. Towers, Dalal Street,**  
**Mumbai - 400 001**

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Sub: Notice of Board Meeting**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and nine months ended on December 31, 2022.

Further to our Notice dated December 30, 2022, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter and nine months ended December 31, 2022, i.e., two trading days after the Board Meeting upto Tuesday, February 14, 2023 (inclusive).

The said notice may be accessed on the Company's website at [www.simbhaolisugars.com](http://www.simbhaolisugars.com)

Thanking you

Yours faithfully,

**For Simbhaoli Sugars Limited**

**Kamal Samtani**  
**Company Secretary**  
**M No. - FCS 5140**



Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector 63, Noida - 201301 (U.P.)

Tel : 0120-2427155 Fax : 0120-2427166

GST No - 09AAPCS7569A1ZV | PAN No. AAPCS7569A