



SS/FQ002/7.4/RO

# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

**Regd. Office :**

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

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

May 19, 2022

**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****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Outcome of the Board meeting held on May 19, 2022**

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held on today i.e., Thursday, May 19, 2022, which commenced at 4.00 PM and concluded at 5:00 PM, the decisions were taken as follows:

Since the consolidated audited financial results of the Company for the quarter and year ended on March 31, 2022 could not be approved, this item was adjourned for consideration at the respective meetings to be held tomorrow i.e on Friday, May 20, 2022.

You are requested to take the above submissions in your records.

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**



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Ref: SSL/Stock Exchange/2022  
May 19, 2022

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort Mumbai**

**Fax No. 022-22721072/2037/2041**

**The National Stock Exchange of India Limited**

**Exchange Plaza, Bandra - Kurla Complex,**

**Mumbai- 400051**

**Fax No. 022-26598237/38**

**Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS**

**Sub: Trading Window Closure**

Dear Sir,

Further to our Notice dated May 12, 2022, and Outcome dated May 19, 2022, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results/statements for the quarter and year ended March 31, 2022, i.e., two trading days after the Board Meeting upto Tuesday, May 24, 2022 (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.-5140**

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**

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