



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L 15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

**Corporate Office :**

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : [info@simbhaolisugars.com](mailto:info@simbhaolisugars.com)

[www.simbhaolisugars.com](http://www.simbhaolisugars.com)

GSTIN: 09AAPCS7569A1ZV

Ref: SSL: Stock Exchange

August 7, 2019

**Bombay Stock Exchange Limited**

**PhirozeJeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai**

**Fax No. 022-22723121/2037/2041**

**The National Stock Exchange of India Limited**

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

**Mumbai- 400051**

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

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

**Sub: Notice of Board Meeting- Unaudited financial results for quarter and three months period ended June 30, 2019**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at National Capital Territory of Delhi, inter alia, to consider and approve the unaudited financial results for quarter and three months period ended June 30, 2019.

Further to our Notice dated July 1, 2019, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended June 30, 2019, i.e., two trading days after the Board Meeting. The Copy of the said Notice is enclosed as for reference.

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

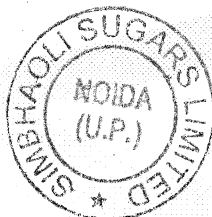
Thanking You,

Yours faithfully,

**For Simbhaoli Sugars Limited**

**Kamal Samtani**

**(Company Secretary)**



*\*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**

**REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207**



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& 14001 : 2004 Certified Company)**

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**E-mail : info@simbhaolisugars.com**

**www.simbhaolisugars.com**

**Ref: SSL/Stock Exchange/2019-20**

**Date: July 1, 2019**

**To,**

**The Corporate Relations Department**

**The BSE Limited**

**Department of Corporate Services**

**PhirozeJeejeebhoy Towers,**

**Dalal Street, Mumbai - 400001.**

**The National Stock Exchange of India Limited**

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

**Mumbai- 400051**

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

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

**Sub: Intimation of Closure of Trading Window**

Dear Sirs/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed w.e.f July 1, 2019 for the designated persons till 48 hours from declaration of unaudited financial results for the quarter ended June 30 2019, as per the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

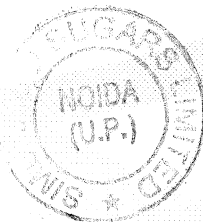
You are requested to take the same on your record.

**For Simbhaoli Sugars Limited**

**Kamal Samtani**

**Company Secretary**

**M No. - FCS 5140**



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