



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(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

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

Feb 2, 2021

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- un-audited financial results for quarter/nine months' period ended on December 31, 2020

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 to consider and approve the un-audited financial results for quarter/ nine months' period ended on December 31, 2020.

Further to our Notice dated January 1, 2021 the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended December 31, 2021, i.e., two trading days after the Board Meeting upto Tuesday, February 16, 2021.

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

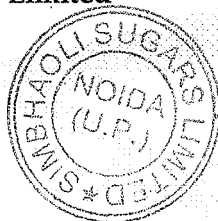
Thanking You,

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