



**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](mailto:info@simbhaolisugars.com)

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

Ref: SSL: Stock Exchange

June 21, 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**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 to consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended on March 31, 2021.

Further to our Notice dated June 4, 2021, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results for the quarter ended March 31, 2021, i.e., two trading days after the Board Meeting upto Friday, July 2, 2021.

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)

Specialty Sugars

Potable Alcohol

Ethanol

Power

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