



**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

May 27, 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 Friday, June 4, 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 March 27, 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 Wednesday, June 9, 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)

Specialty Sugars

Potable Alcohol

Ethanol

Power

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