



SIMBHAOLI SUGARS

Ref: SSL: Stock Exchange
October 31, 2019

Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street, Fort
Mumbai
Fax No. 022-22723121/2037/2041

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
www.simbhaolisugars.com
GSTIN: 09AAPCS7569A1ZV

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/six months period
ended on September 30, 2019**

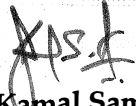
Dear Sir,

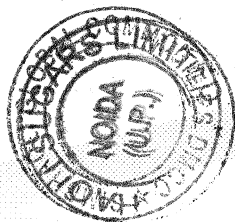
A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 7, 2019 in the National Capital Region of Delhi to consider and approve the unaudited financial results for quarter/six months period ended on September 30, 2019.

Further to our Notice dated October 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 September 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.

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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GSTIN: 09AAPCS7569A1ZV

Ref: SSL/Stock Exchange/2019-20

Date: 01/10/2019

To,

The Corporate Relations Department

The BSE Limited

Department of Corporate Services

Phirozejeebhoy Towers,

Dalal Street, Mumbai - 400001.

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

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Sub: Intimation of Closure of Trading Window

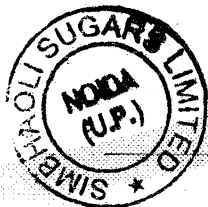
Dear Sirs/Madam,

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 from today till 48 hours after the declaration of financial results for the quarter and half year ended September 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

Kishor
Kam
Kamal Samtani
Company Secretary
M No. - FCS 5140



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