



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2023

May 05, 2023

BSE Limited**Phiroze Jeejeebhoy Towers****Dalal Street, Fort Mumbai****Fax No. 022-22721072/2037/2041****The National Stock Exchange of India Limited****Exchange Plaza, Bandra - Kurla Complex,****Mumbai- 400051****Fax No. 022-26598237/38****Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS****Sub: Notice of Board Meeting**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 12, 2023 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and year ended on March 31, 2023.

Further to our Notice dated March 30, 2023, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results for the quarter and year ended March 31, 2023, i.e., two trading days after the Board Meeting upto Tuesday, May 16, 2022 (inculsive).

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

Thanking You

Yours faithfully,

For **Simbhaoli Sugars Limited****Shivank Sharma****(Assistant Company Secretary)****M.no.-64383**

Specialty Sugars

Potable Alcohol

Ethanol

Power

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