



SS/FQ002/7.4/RO

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

Regd. Office :

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

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/BM/3/2023
August 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, August 11, 2023 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter ended on June 30, 2023.

Further to our Notice dated June 30, 2023, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended June 30, 2023, i.e., two trading days after the Board Meeting upto Wednesday, August 16, 2023 (inclusive).

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