

Ref: SSL/Stock Exchange/2021-22 September 30, 2021

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051.

Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001 CIN-L15122UP2011PLC044210 GSTIN: 09AAPCS7569A1ZV (An FSSC 22000: 2011, ISO 9001: 2008 & 14001: 2004 Certified Company)

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:Scrip Code: NSE: SIMBHALS BSE: 539742 Sub:Intimation of Closure of Trading Window

Dear Sir,

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 Friday, October 1, 2021 till 48 hours after the declaration of financial results for the quarter ended September 30, 2021, 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.

Thanking you Yours faithfully, For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary M No. - FCS 5140



*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