

SIMMONDS MARSHALL LIMITED

Regd. Office & Factory: Plot No. C-4/1, Phase II, Chakan, MIDC Bhamboll, Khod, Puno 410 501, Maharashtra. Tel. : (91-02135) 683939 / 683900 E-Mail : sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort Mumbal-400 001, Maharashtra. Tel. : (91-022) 66337425 / 7426 / 7427 E-Mail : sales@simmondsmarshall.com Website : www.simmondsmarshall.com

Date: August 29, 2022

To Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Security Code No. 507998.

Sub: Book Closure Intimation

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	То	
507998	SIMMOND	Equity Shares	September 15, 2022	September 21, 2022	For the purpose of 62 nd Annual General Meeting scheduled on Wednesday, September 21, 2022

We request you to kindly take the above information on record and facilitate.

Yours faithfully, For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL MANAGING DIRECTOR (DIN: 00085754)

