



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email: compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/39/2023-24

[Online filing at listing.bseindia.com](http://www.bseindia.com)

Dated 28th December, 2023

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Intimation for Closure of Trading Window

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN INE354D01017)

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. Monday 1st January, 2024 for the purpose of consideration of Unaudited Standalone and Consolidated Financial Results for the quarter as well as nine months ended 31st December, 2023.

The Trading Window shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results for the quarter as well as nine months ended 31st December, 2023, become generally available i.e. declaration of these Results to the Stock Exchange.

The date of Board Meeting for approval and declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter as well as nine months ended on 31st December, 2023 will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid trading window closure period. The same disclosure is also uploaded on the website of the Company i.e. www.simranfarms.com

Further, we are also submitting the above said information in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode within the prescribed time.

You are requested to please take on record the above said information for your reference.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769