



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/2022

February 03, 2022

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, February 11, 2022 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and nine months period ended December 31, 2021.

Further to our Notice dated December 31, 2021, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter and nine months ended December 31, 2021, i.e., two trading days after the Board Meeting upto Tuesday, February 15, 2022.

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

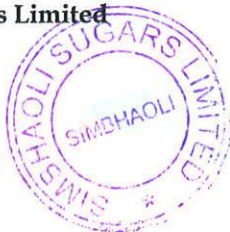
Thanking You

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)

M.No.-5140



Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)

Tel. : 0120-2427155 Fax : 0120-2427166

GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A