



SS/FQ002/7.4/R0

# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

Regd. Office :

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

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2022/B2  
August 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 Wednesday, August 10, 2022 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter ended on June 30, 2022.

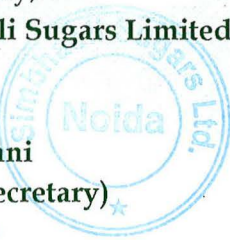
Further to our Notice dated June 30, 2022, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended June 30, 2022, i.e., two trading days after the Board Meeting upto Friday, August 12, 2022 (inclusive).

The said notice may be accessed on the Company's website at [www.simbhaolisugars.com](http://www.simbhaolisugars.com).

Thanking You  
Yours faithfully,  
For **Simbhaoli Sugars Limited**

  
**Kamal Samtani**  
(Company Secretary)

M.No.-F5140



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