



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
November 05, 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; NSI-SIMBHIALS
Sub: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and half year ended on September 30, 2022.

Further to our Notice dated September 30, 2022, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results for the quarter and half year ended September 30, 2022, i.e., two trading days after the Board Meeting upto Wednesday, November 16, 2022 (inclusive).

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

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

Kamal Samitani
(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