



SS/FQ002/7.4/RO

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

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

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E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

November 2, 2021

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and six months' period ended September 30, 2021.

Further to our Notice dated September 30, 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 six months' ended September 30, 2021, i.e., two trading days after the Board Meeting upto Saturday, November 13, 2021.

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)

Specialty Sugars

Potable Alcohol

Ethanol

Power

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