



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-U15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange /2021-22

June 04, 2021

**The Manager - Listing**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra- (East),  
Mumbai - 400 051

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Outcome of the Board meeting held on June 04, 2021**

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held on today i.e., Friday, June 04, 2021, which commenced at 4.00 PM and concluded at 05:45 PM, the decisions were taken as follows:

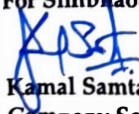
The consolidated audited financial results of the Company for the quarter and year ended on March 31, 2021 could not be considered and approved due to non-finalization of audited financial results of Simbhaoli Power Private Limited (SPPL), a material subsidiary company, and the Company will re-convene the meetings of the Audit Committee and Board of Directors to consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2021 within the permissible time as prescribed under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter and Year ended March 31, 2021 as per the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations.

You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,

For Simbhaoli Sugars Limited

  
Kamal Samtani  
Company Secretary  
M No. - FCS 5140



*\*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

**REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207**