



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(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

June 22, 2020

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 Saturday, June 27, 2020 to consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended on March 31, 2020.

Further to our Notice dated March 31, 2020, the trading window for the Company's share will remain closed till June 30, 2020, i.e., two trading days after the Board Meeting. The Copy of the said Notice is enclosed as for reference.

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

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



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Ref:SSL/SE/2019-2020

Dated: March 31, 2020

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Intimation of Closure of Trading Window

Dear Sirs/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, April 1, 2020 till 48 hours after the declaration of financial results for the 3 months and 12 months ended on March 31, 2020, pertaining to financial year 2019-20 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, subject to relaxation in the timeline granted by SEBI to take measures by the central govt in order to fight against COVID-19.

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 same on your record.

For Simbhaoli Sugars Limited

Kamal Samtani

Company Secretary

M No. - FCS 5140

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