



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

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

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2023-24
May 10, 2023

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: Intimation of Postponement of Board Meeting

Dear Sir,

This has reference to our Notice dated May 05, 2023 the said meeting of the Board of Directors of the Company has been postponed due to some unavoidable circumstances. The revised date of the Board Meeting will be intimated later on. Further, the trading window for the Company's share will remain closed till further intimation.

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

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


Shivank Sharma
(Assistant Company Secretary)
M. No. - ACS 64383

Specialty Sugars

Potable Alcohol

Ethanol

Power

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