

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/2021-22 Date: June 23, 2021

To,
The Corporate Relations Department
The 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
Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742 Sub: Intimation of Closure of Trading Window

Dear Sirs/Madam,

In continuation to our letter dated June 21, 2021, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Thursday, July 1, 2021 till 48 hours after the declaration of financial results for the quarter ended June 30, 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.

You are requested to take the same on your record.

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary M No. - FCS 5140

Specialty Sugars Potable Alcohol Ethanol Power

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