



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](mailto:info@simbhaolisugars.com)

[www.simbhaolisugars.com](http://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](http://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)**