

Ref: SSL/Stock Exchange/2019-20

Date: 26/12/2019

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

The National Stock Exchange of India Limited Exchange Plaza, Bandra -Kurla Complex, Mumbai-400051 Fax No. 022-26598237/38

(An FSSC 22000: 2011, ISO 9001: 2008 & 14001 : 2004 Certified Company) **Corporate Office:**

CIN-L15122UP2011PLC044210

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

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E-mail: info@simbhaolisugars.com www.simbhaolisugars.com

GSTIN: 09AAPCS7569A1ZV

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

Dear Sirs/Madam,

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 Wednesday, January 1, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019, 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 same on your record.

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 Iton'ble High Court of Judicuture at Allahabad

Specialty Sugars

Potable Alcohol

Ethanol

Power