

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/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

Specialty Sugars	Potable Alcohol	Ethanol	Power
REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207			