



Ref: SSL/Stock Exchange/2024  
May 21, 2024

**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: Notice of Board Meeting**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 to consider and approve the standalone and consolidated audited financial results of the Company for quarter and year ended on March 31, 2024.

Further to our Notice dated March 27, 2023, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results for the quarter and year ended March 31, 2024, i.e., two trading days after the Board Meeting upto Friday, May 31, 2024 (inclusive).

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**

**Shubham Kandhway**  
**(Company Secretary)**  
**M.no.-10757**

**Simbhaoli Sugars Limited**

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : [info@simbhaolisugars.com](mailto:info@simbhaolisugars.com) | [www.simbhaolisugars.com](http://www.simbhaolisugars.com)

Specialty Sugars

Potable Alcohol

Ethanol

Power