Ref: SSL/Stock Exchange/2019-20
Date: 26/12/2019

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,

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 at M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon’ble High Court of Judicature at Allahabad