

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001

Tel No.: 0731-4255900; Email- compliance@simranfarms.com Web:

www.simranfarms.com

SFL/BSE/63/2019-20

Date: 31st March, 2020

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phitoze Jeejeebhoy Towers, A Wing
Dalal Street, Fort Mumbai- 400 001

SUB: Intimation for closure of trading window

Ref: SIMRAN FARMS LIMITED (BSE scrip code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons, their immediate relatives, and all connected persons (as defined in the Code) is closed w.e.f 1st April, 2020, for the purpose of consideration of standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2020 becomes generally available.

The date of Board Meeting for declaration of financial results of the Company for the fourth quarter and year ended on March 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED

Sd-
CS TANU PARMAR
CS & Compliance Officer
M.No. A34769