



SS/FQ002/7.4/R0

# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/ 2023  
February 07, 2023

**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: Intimation of Postponement of Board Meeting**

Dear Sir,

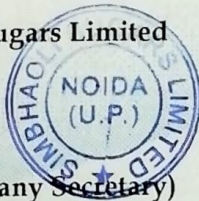
This has reference to our Notice dated February 03, 2023 (Erroneously typed as February 03, 2022), the said meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on Monday, February 13, 2023. Further, the trading window for the Company's share will remain closed till Wednesday, February 15, 2023 (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**

**Shivank Sharma**  
(Assistant Company Secretary)  
M. No. - ACS 64383



**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**

(AN ISO 9001 ; 14001 & FSSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector 63, Noida - 201301 (U.P.)

Tel. : 0120-2427155 Fax : 0120-2427166

GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A