



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

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

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www.simbhaolisugars.com

Ref: SSL/Stock Exchange/BM/4/2023
November 02, 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: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and half year ended on September 30, 2023.

Further to our Notice dated September 28, 2023, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter and half year ended September 30, 2023, i.e., two trading days after the Board Meeting upto Thursday, November 09, 2023 (inculsive).

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You

Yours faithfully,

For **Simbhaoli Sugars Limited**

Shubham Kandhway

(Company Secretary)

FCS-10757

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207