



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : [info@simbhaolisugars.com](mailto:info@simbhaolisugars.com)

[www.simbhaolisugars.com](http://www.simbhaolisugars.com)

Ref: SSL/Stock Exchange/2022  
May 12, 2022

**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 Thursday, May 19, 2022 to consider and approve the standalone and consolidated audited financial results/statements of the Company for quarter and financial year ended on March 31, 2022.

Further to our Notice dated March 30, 2022, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results/statements for the quarter and year ended March 31, 2022, i.e., two trading days after the Board Meeting upto Monday, May 23, 2022 (inculsive).

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

  
**Kamal Samtani**  
**(Company Secretary)**  
**M.no.-5140**



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

Specialty Sugars

Potable Alcohol

Ethanol

Power

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