



Ref: SSL/Stock Exchange/BM/5/2024
February 07, 2024

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, February 13, 2024 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter ended on December 31, 2023.

Further to our Notice dated December 29, 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 nine months ended December 31, 2023, i.e., two trading days after the Board Meeting upto Thursday, February 15, 2024 (inclusive).

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
M No. - F 10757