



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(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

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

May 20, 2019

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

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 30, 2019 to consider and approve the standalone and consolidated audited financial statements of the Company for the financial year ended on March 31, 2019.

Further to our Notice dated April 8, 2019, the trading window for the Company's share will remain closed till June 1, 2019, i.e., two trading days after the Board Meeting. The Copy of the said Notice is enclosed as for reference.

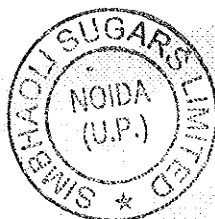
The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)



**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



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(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

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2019-20

Date: April 8, 2019

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phirozejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38


Ref: Scrip Code: NSE: SIMBHALS BSE: 539742
Sub: Intimation of Closure of Trading Window

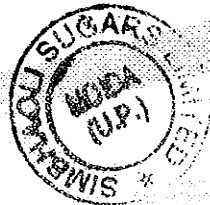
Dear Sirs/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from today till 48 hours after the declaration of financial results for the quarter and year ended 31 March 2019, as per the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on your record.

For Simbhaoli Sugars Limited


Kamal Samtani
Company Secretary
M No. - FCS 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