



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

GSTIN No. 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

**Administrative 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

February 5, 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- Unaudited financial results for quarter/nine months period ended on December 31, 2018**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at National Capital Territory of Delhi to consider and approve the un-audited financial results for quarter/nine months period ended on December 31, 2018.

For the purpose of the above, as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealings in the securities of the Company has been closed from February 6, 2019 (Wednesday) to February 18, 2019 (Monday) (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

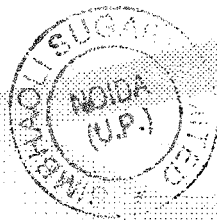
Thanking You,

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