



**SIMRAN  
FARMS LIMITED**

**Reg. Office:-**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

**SFL/BSE/48/2017-18**

**By Speed Post/Courier/Hand**

**31<sup>st</sup> Jan, 2018**

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SUB: Filing of intimation for Meeting of Board of Directors (Serial No. 06/2017-18) of the Company scheduled to be held on Tuesday, 6<sup>th</sup> February, 2018 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**REF: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)**

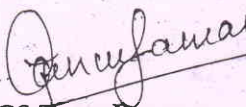
Dear Sir/Madam,

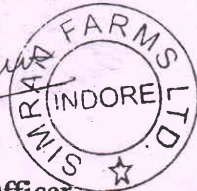
With reference to the above captioned subject and in terms of **Regulation 29 of SEBI (LODR) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 06/2017-18) of the Company is scheduled to be held on **Tuesday, 6<sup>th</sup> February, 2018** at the Registered Office of the Company to inter alia consider and approve the un-audited financial results for the **Quarter ended 31<sup>st</sup> December, 2017** along with Limited Review Report and/or any other matter with the permission of the chair.

*Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 31<sup>st</sup> January, 2018 to 8<sup>th</sup> February, 2018 (both days inclusive) in view of meeting of the Board of Directors(06/2017-18) of the Company which is scheduled to be held on Tuesday, 6<sup>th</sup> February, 2018 to consider and approve, among others, Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.*

Notice of the Meeting shall also be published in a vernacular Hindi and English Newspaper. This is for your information and record.

Thanking You,  
Yours faithfully  
For, SIMRAN FARMS LIMITED

  
CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769





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**CIRCULAR**  
Online filing at listing.bseindia.com

**31<sup>st</sup> Jan, 2018**

To,  
**All Designated Directors and Employees of  
SIMRAN FARMS LIMITED**

**Sub: Closure of TRADING WINDOW**

Pursuant to **SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct**, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during the period when the Trading Window is closed. Since a meeting of the Board of Directors (06/2017-18) of the Company is scheduled to be held on **Tuesday, 6<sup>th</sup> February, 2018** to consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017, the **Trading Window shall remain closed from 31<sup>st</sup> January, 2018 to 8<sup>th</sup> February, 2018 (both days inclusive)**. All \*Designated Directors/KMP & Employees are advised not to \*deal in the shares and securities of the Company during this period.

For, SIMRAN FARMS LIMITED

CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769



Note:

\*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.