



**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 : simranguroup@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/22/2017-18

By Speed Post/Courier/Hand

5th Sept., 2017

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. 03/2017-18) of the Company scheduled to be held on Wednesday, 13th September, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

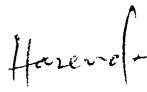

Dear Sir/Madam,

In continuation of our letter no **SFL/BSE/22/2017-18** regarding submission of Financial Results for the quarter ended 30th June, 2017 on or before 14th September, 2017 in pursuance of SEBI Circular dated 5th July, 2016 and 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. 03/2017-18) of the Company is scheduled to be held on **Wednesday, 13th September, 2017** at the Registered Office of the Company to inter alia consider and approve the un-audited financial results for the Quarter ended 30th June, 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 5th September, 2017 to 15th September, 2017 (both days inclusive) in view of meeting of the Board of Directors(03/2017-18) of the Company which is scheduled to be held on Wednesday, 13th September, 2017 to consider and approve, among others, Un-audited Financial Results for the quarter ended on 30th June, 2017.

Notice of the Meeting is 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

Harender Singh Bhatia
Managing Director
DIN: 00509426



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CIRCULAR

Online filing at listing.bseindia.com

5th Sept., 2017

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 (03/2017-18) of the Company is scheduled to be held on **Wednesday, 13th September, 2017** to consider and approve Un-audited Financial Results for the quarter ended 30th June, 2017, the **Trading Window shall remain closed from 5th September, 2017 to 15th September, 2017 (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

Harender Singh Bhatia
Managing Director
DIN: 00509426

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.