



**SIMRAN
FARMS LIMITED**

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/09/2018-19

Online filing at listing.bseindia.com

18th May, 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. 02/2018-19) of the Company scheduled to be held on Friday, 25th May, 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 02/2018-19) of the Company is scheduled to be held on **Friday, 25th May, 2018** at the Registered Office of the Company to inter alia consider and approve the following businesses along with other matters with the permission of the Chair:

1. To consider and approve the Audited Standalone & Consolidated Financial Results for the quarter as well as year ended on 31st March, 2018 along with the Auditors Report thereon.
2. Other routine business 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 18th May, 2018 to 29th May, 2018 (both days inclusive) in view of meeting of the Board of Directors(02/2018-19) of the Company which is scheduled to be held on Friday, 25th May, 2018 to consider and approve, among others, Audited Standalone & Consolidated Financial Statements for the quarter as well as year ended on 31st March, 2018.

Notice of the Meeting is being also published in the Hindi and English Newspaper. This is for your information and record.

Thanking You,

Yours faithfully

By order of the Board of Directors
For, SIMRAN FARMS LIMITED


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





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CIRCULAR
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18th May, 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 when the Trading Window is closed. Since a meeting of the Board of Directors (02/2018-19) of the Company is scheduled to be held on **Friday, 25th May, 2018** to consider and approve Audited Standalone & Consolidated Financial Statements for the quarter as well as year ended on 31st March, 2018, the **Trading Window shall remain closed from 18th May, 2018 to 29th May, 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.

By order of the Board of Directors
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.