



**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

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**SFL/BSE/07/2020-21**

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

**8<sup>th</sup> July, 2020**

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

**Sub: Intimation for Meeting of Board of Directors (Serial No. 01/2020-21) of the Company, schedule to be held on Wednesday, 15<sup>th</sup> July, 2020 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

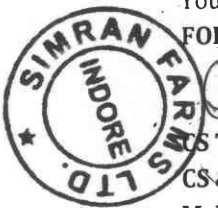
With reference to the above-mentioned subject, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 01/2020-21) of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> July, 2020 at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to transact the following businesses along with other routine matters:-

1. To consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the quarter as well as year ended on 31<sup>st</sup> March, 2020 and Audit Report thereon.
2. Any other matter with the permission of chair.

*Further, in continuation to earlier disclosure dated 31<sup>st</sup> March, 2020, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

This is for your information and record.

Thanking you  
Yours faithfully  
FOR, SIMRAN FARMS LTD



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