



Reg. Office:

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/02/2021-22

Online filing at listing.bseindia.com

22nd June, 2021

**To,
The Company Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai**

Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 02/2021-22) of the Company, schedule to be held on Wednesday, 30th June, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

With reference to the above-mentioned subject, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 02/2021-22) of the Company is scheduled to be held on Wednesday, 30th June, 2021 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 31st March, 2021 and Audit Report thereon.
2. Any other routine businesses with the permission of chair.

Further, in continuation to earlier disclosure dated 31st March, 2021, 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.




[Handwritten Signature]

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,

Yours Faithfully

 FOR SIMRAN FARMS LTD
Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769