



Reg. Office:-

**SIMRAN  
FARMS LIMITED**

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**SFL/BSE/05/2020-21**

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

**1<sup>st</sup> July, 2020**

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

**SUB: Intimation for Closure of Trading Window**

**Ref: SIMRAN FARMS LIMITED (BSE scrip code: 519566; ISIN: INE354D01017)**

We refer to our intimation dated 31<sup>st</sup> March, 2020 regarding closure of trading window commencing from 1<sup>st</sup> April, 2020 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 (hereinafter referred as 'March 2020 Results'). Please note that the March 2020 results would be declared by the Company within the extended time period as stipulated by SEBI vide its circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

In continuation of the above we hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, Officers, Designated Persons and other connected persons such as auditors, consultants and their immediate relatives is already been closed till Wednesday July, 01 2020 and shall continue to remain closed from Wednesday, July 01, 2020 and will open 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2020.

The date of Board Meeting for approval and adoption of Un-audited Financial Results for the quarter ended on June 30, 2020 will be intimated separately to the Exchange in due course.

Kindly take the above document on your record and acknowledge.

Thanking You,  
Yours faithfully

For, SIMRAN FARMS LIMITED



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