



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](mailto:compliance@simranfarms.com)

SFL/BSE/03/2021-22

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

30<sup>th</sup> June, 2021

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, 2021 regarding closure of trading window commencing from 1<sup>st</sup> April, 2021 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 (hereinafter referred as 'March 2021 Results'). Please note that the March 2021 results would be declared by the Company within the extended time period i.e. on 30<sup>th</sup> June, 2021 as stipulated by SEBI vide its circular bearing no. SEBI/HO/CFD/ CMD1/P/CIR/ 2021/556 dated 29<sup>th</sup> April, 2021

Further, in continuation of the above, we hereby inform you that with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in terms of the 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, the Trading Window for dealing in the securities of the Company **has already been closed for all the Directors, Promoters, Officers, Designated Persons and all connected persons such as auditors, consultants and their immediate relatives (as defined in the Code) till Friday, 2<sup>nd</sup> July, 2021** for the purpose of consideration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and **shall continue to remain closed w.e.f. 1<sup>st</sup> July, 2021 and will open 48 hours after the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 become generally available.**

Kindly take the above document on your record and acknowledge.

Thanking You,  
Yours faithfully

SIMRAN FARMS LIMITED



*CS TANU FARMAR*

CS & Compliance Officer

M. No. A34769