



Reg. Office:-

**SIMRAN
FARMS LIMITED**

I-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/26/2021-22

Online filing at listing.bseindia.com

30th September, 2021

To,
The Secretary,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai- 400 00

SUB: Intimation for Closure of Trading Window

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

With reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that 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 will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. 1st October, 2021 for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th September, 2021.

The Trading Window shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2021, become generally available.

This is for your information and record.

Thanking You,

Yours faithfully

For, SIMRAN FARMS LIMITED



Tanu Parmar
CS TANU PARMAR

CS & Compliance Officer

M. No. A34769