



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/29/2021-22

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

2<sup>nd</sup> Nov, 2021

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Intimation for Meeting of Board of Directors (Serial No. 04/2021-22) of the Company scheduled to be held on Friday, 12<sup>th</sup> November, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations & 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 and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a Meeting of Board of Directors (Serial No. 04/2021-22) of the Company is scheduled to be held on **Friday, 12<sup>th</sup> day of November, 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:-

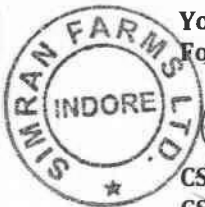
1. To consider and approve the Standalone as well as Consolidated Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereon.
2. Any other routine businesses with the permission of chair.

*Further, in continuation to earlier disclosure, 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 Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

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.

This is for your information and record.

Thanking You,  
Yours faithfully  
For, SIMRAN FARMS LIMITED



*[Signature]*  
CS Panu Parmar  
CS & Compliance Officer  
M. No. A34769