



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/52/2018-19

Online filing at listing.bseindia.com

31st January, 2019

To
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 06/2018-19) of the Company scheduled to be held on Thursday, 7th February, 2019 as per 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 captioned subject and in terms of **Regulation 29 of SEBI (LODR) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 06/2018-19) of the Company is scheduled to be held on **Thursday, 7th February, 2019** at the Registered Office of the Company to inter alia consider and approve the un-audited financial results for the **quarter as well as nine months ended 31st December, 2018** together with Limited Review Report and/or any other matter with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 31st January, 2019 to 11th February, 2019 (both days inclusive) in view of meeting of the Board of Directors (06/2018-19) of the Company which is scheduled to be held on Thursday, 7th February, 2019 to consider and approve, among others, Un-audited Financial Results for the quarter as well as nine months ended on 31st December, 2018.

Notice of the Meeting shall also be published in a vernacular Hindi and English Newspaper.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED


CS Janu Parmar
CS & Compliance Officer
M. No. A34769





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CIRCULAR
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31st January, 2019

To,
All Designated Directors and Employees of
SIMRAN FARMS LIMITED

Sub: Closure of TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors (Serial No. 06/2018-19) of the Company is scheduled to be held on **Thursday, 7th February, 2019** to consider and approve unaudited financial results for the quarter as well as nine months ended **31st December, 2018**, the Trading Window shall remain closed from **31st January, 2019 to 11th February, 2019 (both days inclusive)**. All *Designated Directors/KMP & Employees are advised not to *deal in the shares and securities of the Company during this period.

For, SIMRAN FARMS LIMITED



CS Tanu Parmar
CS & Compliance Officer
M. No. A34769



Note:

*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.