



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
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

mail ID:-compliance@simranfarms.com

SFL/BSE/56/2019-20

Online filing at listing.bseindia.com

23rd Jan, 2020

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

Sub: Intimation for Meeting of Board of Directors (Serial No. 04/2019-20) of the Company scheduled to be held on Tuesday, 4th February, 2020 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. 04/2019-20) of the Company is scheduled to be held on **Tuesday, 4th day of February, 2020** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to inter alia consider and approve the following businesses:-

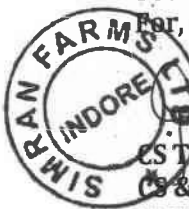
1. To consider and approve the Standalone as well as Consolidated Un-audited Quarterly Financial Results of the Company for the quarter ended 31st December, 2019 along with Limited Review Report.
3. Any other matter with the permission of the chair.

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.

Notice of the Board Meeting is being published in Hindi (vernacular) and English Newspaper.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED



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