



# SIMRAN FARMS LIMITED

Regd. Office :

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)

Phone : 0731-4255900 Fax : 0731-4255949

E-mail : [compliance@simranfarms.com](mailto:compliance@simranfarms.com)

Website: [www.simranfarms.com](http://www.simranfarms.com)

CIN : L01222MP1984PLC002627

**SFL/BSE/09/2022-23**

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

**20<sup>th</sup> May, 2022**

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

**Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 02/2022-23) of the Company, schedule to be held on Monday, 30<sup>th</sup> May, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and 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, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 02/2022-23) of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2022** 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:-

1. To consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the Quarter as well as year ended on 31<sup>st</sup> March, 2022 and Audit Report thereon.
2. Any other routine businesses with the permission of chair.

***Further, in continuation to earlier disclosure dated 31<sup>st</sup> March, 2022, 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 Standalone as well as Consolidated Audited Financial Results for quarter as well as year ended as on 31<sup>st</sup> March, 2022 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.

Thanking you,  
Yours Faithfully  
**FOR SIMRAN FARMS LIMITED**

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

