



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
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CIN : L01222MP1984PLC002627

SFL/BSE/02/2019-20

Online filing at listing.bseindia.com

3rd April, 2019

To,
The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400001

Dear Sir,

Subject: Intimation for Closure of Trading Window.

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

This is 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 (as defined in the Code) with immediate effect i.e. April 3, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, become generally available.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, SIMRAN FARMS LIMITED


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

