



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/23/2019-20

29th June, 2019

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

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)

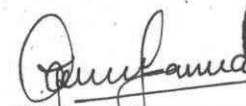
This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. 1st July, 2019 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 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

