



**SIMRAN  
FARMS LIMITED**

**Reg. Office:-**

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**SFL/BSE/53/2019-20**

**31<sup>st</sup> Dec, 2019**

**Online filing at 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 02<sup>nd</sup> 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. 1<sup>st</sup> January, 2020 for the purpose of consideration of Unaudited Financial Results for the quarter ended December 31, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2019, become generally available.

This is for your information and record.

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



*Taru Parmar*  
\* **CS Taru Parmar**  
**CS & Compliance Officer**  
**M. No. A34769**