



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

E.Mail.: compliance@simranfarms.com

SFL/BSE/33/2020-21

1st Oct., 2020

[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 October, 2020 for the purpose of consideration of Unaudited Financial Results for the quarter ended September 30, 2020.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended September 30, 2020, become generally available.

This is for your information and record.

Thanking you,
Yours Faithfully,
For, SIMRAN FARMS LIMITED



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