



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

CIN : L01222MP1984PLC002627

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

SFL/BSE/57/2020-21

31<sup>st</sup> March, 2021

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

To,  
The Secretary,  
Corporate Relationship Department  
BSE 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> April, 2021 for the purpose of consideration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021, becomes generally available.

The date of Board Meeting for declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2021 will be intimated in due course.

This is for your information and record.

Thanking you,  
Yours Faithfully,

For, SIMRAN FARMS LIMITED



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



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**CIRCULAR**

**31<sup>st</sup> March, 2021**

To,

All the Directors, KMP's, Designated Employees, Connected Persons, Fiduciaries and their immediate relatives of **SIMRAN FARMS LIMITED**

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciaries and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the Closure of Trading Window.

***The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> April, 2021 till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 to the Stock Exchange.***

All the Directors, KMP's, Designated Persons/ Employees, Connected Persons, Fiduciaries and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021, will be informed in due course.

For, **SIMRAN FARMS LIMITED**



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

**Note:**

1. Designated Persons/ Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.