



# SIMRAN FARMS LIMITED

Regd. Office :

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)

Phone : 0731-4255900 Fax : 0731-4255949

E-mail :

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

Website: [www.simranfarms.com](http://www.simranfarms.com)

CIN : L01222MP1984PLC002627

**SFL/BSE/49/2021-22**

**Online filing at listing.bseindia.com**

**31<sup>st</sup> Mar, 2022**

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 00

**SUB: Intimation for Closure of Trading Window**

**Ref: SIMRAN FARMS LIMITED (BSE scrip code: 519566; ISIN: INE354D01017)**

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<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, 2022 for the purpose of consideration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

The Trading Window shall open 48 hours after the Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022, become generally available i.e. declaration of these Results to the Stock Exchange. .

The date of Board Meeting for approval and declaration of Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2022 will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid trading window closure period. The same disclosure is also uploaded on the website of the Company i.e. [www.simranfarms.com](http://www.simranfarms.com)

You are requested to please take on record the above said information for your reference.

Thanking You,

Yours faithfully

For, **SIMRAN FARMS LIMITED**

  
**CS TANU PARMAR**

**CS & Compliance Officer**

**M. No. A34769**





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## CIRCULAR

31<sup>st</sup> Mar, 2022

To,  
All the Directors, KMP's, Designated Persons/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 as amended from time to time 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 Persons/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, 2022 till completion of 48 hours after the declaration of the Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 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 Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 will be intimated 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.