



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/35/2021-22**

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

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

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)**

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, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

The Trading Window shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2021, 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**



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**CIRCULAR**

**31<sup>st</sup> December, 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> January, 2022 till completion of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021, will be informed in due course.



For, **SIMRAN FARMS LIMITED**

*Tanu Parmar*  
★ **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.