



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

SFL/BSE/43/2016

Online filing at listing.bseindia.com
Email: corp.relations@bseindia.com

2nd February, 2016

To
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Filing of intimation for Meeting of Board of Directors of the Company scheduled to be held on Thursday, 11th February, 2016 as per Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir/Madam,

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th Day of February, 2016 at the Registered Office of the Company to inter alia consider and approve the Unaudited Financial Results for the 3rd Quarter ended on 31st December, 2015 along with the Limited Review Report by the Auditors of the Company and other matters with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct, the window for trading in the shares of the Company shall remain closed from 2nd February, 2016 to 14th February, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Thursday, 11th February, 2016 to consider and approve, among others, Unaudited Financial Statements for the 3rd quarter ended on 31st December, 2015 along with Limited Review Report.

Notice of the Meeting is being also published in the Hindi and English Newspaper.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED


Tanu Parmar
CS & Compliance Officer
M. No. A34769



**SIMRAN
FARMS LIMITED**

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CIRCULAR

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2nd February, 2015

To,
All Designated Directors and Employee of
SIMRAN FARMS LIMITED

Sub: Closure of TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 to consider and approve Unaudited Financial Results for the 3rd quarter ended on 31st December, 2015, the Trading Window shall remain closed from 2nd February, 2016 to 14th February, 2016 (both days inclusive). All *Designated Directors/KMP & Employees are advised not to *deal in the shares and securities of the Company during this period.

For, SIMRAN FARMS LIMITED


Tanu Parmar
CS & Compliance Officer
M. No. A34769

Note:

*Designated employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Senior Vice president, Asst. Vice President, General manager up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing, in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.