



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

SFL/BSE/13/2021-22

Online filing at listing.bseindia.com

3rd August, 2021

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

Sub: Intimation for Meeting of Board of Directors (Serial No. 03/2021-22) of the Company scheduled to be held on Tuesday, 10th August, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 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 Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a Meeting of Board of Directors (Serial No. 03/2021-22) of the Company is scheduled to be held on **Tuesday, 10th day of August, 2021** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to inter alia consider and approve the following businesses:-

1. To consider and approve the Standalone as well as Consolidated Un-audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021 along with Limited Review Report.
2. To consider the matters relating to ensuing Annual General Meeting.

Further, in continuation to earlier disclosure, pursuant to 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, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED



Jay Parmar
CS Janu Parmar
CS & Compliance Officer
M. No. A34769