

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/39/2022-23

Online filing at listing.bseindia.com

4th Nov, 2022

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

Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 06/2022-23) of the Company scheduled to be held on Monday, 14th November, 2022 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, pursuant to **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. 06/2022-23) of the Company is scheduled to be held on **Monday, 14th day of November, 2022** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to transact the following businesses:-

1. To consider and approve the Standalone as well as Consolidated Un-audited Financial Results of the Company for the quarter as well as half year ended 30th September, 2022 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereon.
2. Any other routine businesses with the permission of chair.

Further, in continuation to earlier disclosure dated 28th September, 2022, 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 Standalone as well as Consolidated Un-Audited Financial Results for the quarter as well as half year ended 30th September, 2022 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**

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