



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khathiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

To,
The Secretary
Bombay stock Exchange Limited
P.J. Tower
Dalal street
Mumbai

Dated: 4th February, 2015

Sub: Un-audited Financial Results for the quarter ended on 31st December, 2014.

Dear Sir,

With reference to the above-mentioned subject and amended Clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2015 to take on record and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2014 and other routine business.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 04th Day of February, 2015 to 16th Day of February, 2015 for all the designated employees and Directors of the Company for the purpose approve Unaudited Financial Statements for the quarter ended on 31st December, 2014. copy of circular is enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR SIMRAN FARMS LIMITED


Kawaljeet Singh Bhatia
Director



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CIRCULAR

To,
All Designated Directros and Employee of
SIMRAN FARMS LIMITED

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Condu, 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 excahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Saturday , 14th February, 2015 to record and approve Unaudited Financial Statements for the quarter ened 31st December, 2014 , the **Trading Window shall remain closed from 04th Day of February, 2015 to 16th Day of February, 2015 (both days inclusive)**. ALL *designated directros and Employees are advised not to **deal in the sahres and securities of the Company during this period.

For Simran Farms Limited


Kawaljeet Singh Bhatia
Director

Date: 04th February, 2015

Note

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

**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.