

Ref: SSL/Stock Exchange/2023
May 05, 2023



SS/EQ0027,4RO

**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210
Regd. Office :
Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)
Ph. : (05731) 223117, 223118, 223023
Fax : (05731) 223039, 223262
E-mail : info@simbhaolisugars.com
www.simbhaolisugars.com

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 12, 2023 to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and year ended on March 31, 2023.

Further to our Notice dated March 30, 2023, the trading window for the Company's share will remain closed till 48 hours from declaration of audited financial results for the quarter and year ended March 31, 2023, i.e., two trading days after the Board Meeting upto Tuesday, May 16, 2022 (inculsive).

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You
Yours faithfully,
For



Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207