



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

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E-Mail : sales@simmondsmarshall.com
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Date: February 3, 2020

The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on February 14, 2020.

Dear Sir/ Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2020** to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2019 along with the Limited Review Report, and any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from January 01, 2020 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

**Yours faithfully,
For SIMMONDS MARSHALL LIMITED**


**N. S. MARSHALL
(DIN: 00085754)
MANAGING DIRECTOR**



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E