



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

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Date: July 6, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: 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.

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 **Monday, July 13, 2020** through Audio Visual means to consider the following agenda:

- 1) To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2020.
- 2) 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 April 1, 2020 and shall remain closed till 48 hours after the announcement of financial results to the stock exchange.

We request you to kindly take the above information on record.

Yours faithfully,
FOR SIMMONDS MARSHALL LIMITED

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



IATF No. 0096543
ISO/TS 16949:2009



ISO 14001:2004
Reg. No. 8302-E