



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

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E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: November 3, 2020

To

The Deputy General Manager,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

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 Wednesday, November 11, 2020 through Audio Visual means to consider the following agenda:

- 1) To consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company along with Limited Review Report & Statement of Assets & Liability for the Quarter & half year ended September 30, 2020.
- 2) Any other matter with the permission of the Chair.

Further, as intimated vide our letter dated September 30, 2020 and 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 October 1, 2020 and shall reopen 48 hours after the declaration of Un-audited Financial Results to the Stock Exchange.

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

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

Vikash

VIKASH VERMA
CHIEF FINANCIAL OFFICER



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E