



# SIMMONDS MARSHALL LIMITED

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**Date: February 5, 2021**

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 **Friday, February 12, 2021** 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 for the Quarter ended December 31, 2020.
- 2) Any other matter with the permission of the Chair.

Further, as intimated vide our letter dated December 31, 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 January 1, 2021 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

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



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E