

# SIMMONDS MARSHALL LIMITED

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Date: August 6, 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 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, August 13, 2021** to consider the following agenda:

- 1) To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter ended June 30, 2021.
- 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 July 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)

