



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: November 7, 2022

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 **Monday, November 14, 2022** 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 other related documents to the same for the Quarter and Half year ended September 30, 2022.
- 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 October 1, 2022 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
NAVROZE
SHIAMAK
MARSHALL
N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

Digitally signed by NAVROZE SHIAMAK MARSHALL
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serialNumber=02258530ca649703461399c5336a99

serialNumber=024279120101ff4c08101a451
887605339f9919a2743ec30308489,
c=IN, cn=NAVROZE SHIAMAK MARSHALL,
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