



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

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

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: April 3, 2019

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Script Code - 507998:

Sub: Intimation of Closure of Trading Window:

Dear Sir,

This is with reference to the BSE Circular Ref No. LIST / COMP / 01 / 2019 - 20 dated April 2, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with immediate effect i.e. April 3, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, become generally available.

This is for your information and records.

Thanking you,
Yours faithfully,
For SIMMONDS MARSHALL LIMITED

Vikal

VIKASH VERMA
CHIEF FINANCIAL OFFICER



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E