



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

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

Fax : (91-020) 3078-2195

E-Mail : [smlpune@simmondsmarshall.com](mailto: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](mailto:sales@simmondsmarshall.com)

Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

Date: June 29, 2019

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Reg: Security Code No. 507998

Sub: Intimation of Closure of Trading Window

Dear Sir,

With reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, 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 effect from July 1, 2019 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2019, becomes generally available.

This is for your information and records.

Thanking you

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

*Vikash*  
VIKASH VISHNU VERMA  
CHIEF FINANCIAL OFFICER



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E