SIMMONDS MARSHALL LIMITED

Date: March 31, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg: Security Code No. 507998:

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015:

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with 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) w.e.f April 1, 2020 for the purpose of consideration of Audited Financial Results for the Quarter & Year Ended March 31, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter & Year Ended March 31, 2020, become generally available.

This is for your information and records.

Thanking you,
Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

* Sd/-
VIKASH VISHNU VERMA
CHIEF FINANCIAL OFFICER

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication from the management.