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: December 30, 2021

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 / Madam,

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. January 01, 2022 for the purpose of consideration of Un-Audited Financial Results for the Quarter Ended December 31, 2021.

The Trading Window shall open 48 hours after the Un-Audited Financial Results for the Quarter Ended December 31, 2021, become generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAM
MARSHALL

Digitally signed by NAVROZE SHIAMAM MARSHALL
DN: c=IN, st=Maharashtra,
2.5.4.20=aac3e6ed3b250dd6e0377e79c7dfc2f30a50854ee52de152a1b8285a19ccab4e,
postalCode=400006, street=71 EL CID 13 RIDGE ROAD NR HANGING GARDEN MALABAR HILL,
serialNumber=90ba242791cfe02f5dc098101a665188766605d30f9d93f08274dec303084489, o=Personal,
cn=NAVROZE SHIAMAM MARSHALL,
pseudonym=86634533ae05c297d4ef36e12bfcb2d
Date: 2021.12.30 14:50:15 +05'30'

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

SIMMONDS MARSHALL LIMITED
MUMBAI