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: September 29, 2022

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. October 1, 2022 for the purpose of consideration of Un-audited Financial Results for the Quarter & half year ended September 30, 2022.

The Trading Window shall open 48 hours after the Un-audited Financial Results for the Quarter & half year ended September 30, 2022, becomes generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by NAVROZE SHIAMAK MARSHALL
DN: c=IN, st=Maharashtra,
2.5.4.20=aac3e6ed3b230a6b6e0377e79c3d1c3130a5085
4ed52de152a1b8285a19cca b4a, postalCode=400006,
o=Personal,
pseudonym=807261d3bcce4a7034e1709a63169e98,
serialNumber=90ba24279121e927fadc098f01e465188
76605c8009e5030b274dec30384489, cn=Personal,
cn=NAVROZE SHIAMAK MARSHALL
Date: 2022.09.29 15:49:09 +05'30'

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

SIMMONDS MARSHALL LIMITED MUMBAI