



# 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, 2023**

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, 2023 for the purpose of consideration of Un-audited Financial Results for the quarter & half year ended September 30, 2023.

The Trading Window shall open 48 hours after the Un-Audited Financial Results for the Quarter/Half year ended September 30, 2023, 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  
Date: 2023.09.29  
09:24:16 +05'30'

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

