



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: March 28, 2024

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:

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that, the Trading Window for dealing in the securities of the Company will remain closed for all Connected/Designated Persons and their immediate relatives w.e.f. April 1, 2024 for the purpose of consideration of Audited Financial Results for the Quarter and year ended March 31, 2024.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and year ended March 31, 2024, 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: 2024.03.28
11:44:16 +05'30'

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

