

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: 30.09.2023

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st October 2023 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the quarter ended on 30th September 2023.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours Faithfully,
For, **SIMPLEX TRADING AND AGENCIES LIMITED**



DIRECTORIAUTHORIZED SIGNATORY