



4th May, 2024

Department of Corporate Services

P. J. Towers,
Dalal Street,
Mumbai-400001

Security Code: 533018

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 17th May, 2024, inter-alia, to consider and approve the Annual Audited Financial Results for the quarter and year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar R Singh
Director

DIN:03357281

CIN-L65900MH1998PLC116585

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Corporate Office: 30, Keshavrao Khadye Marg, Santn Gadge Maharaj Chowk,

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