



27th December, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code –533019

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, we are pleased to inform you that the trading window for dealing in the securities of the Company will remain close for all Designated Persons and their immediate relatives from 1st January, 2024 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ending 31st December, 2023.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary &
Compliance Officer

CIN-L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614

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