



8th January, 2024

Department of Corporate Services

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

Security Code: 533019

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd January, 2024 *inter-alia*, to consider, approve and take on record Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

CIN-L21010MH1994PLC078137

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

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