



20<sup>th</sup> October, 2023

**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 Wednesday, the 1<sup>st</sup> November, 2023 *inter-alia*, to consider, approve and take on record Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 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**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T:+91 22 23082951**

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