



27<sup>th</sup> March, 2024

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

**Scrip Code –533018**

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 1<sup>st</sup> April, 2024 upto 48 hours, after the declaration of Audited Financial Results of the Company for the quarter / financial year ending 31<sup>st</sup> March, 2024.

We request you to take note of the same.

Thanking You,

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

**Shekhar R Singh**  
**Director**

**DIN: 03357281**

Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

Corporate Office :

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : mills@simplex-group.com | W : www.simplex-group.com