



17th May, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Security Code 533018

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2024 to Tuesday, 6th Aug, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 26th Annual General Meeting (AGM) of the Company to be held on Tuesday, 6th August, 2024.

Name of Company: Simplex Mills Company Limited			
Security Code	Type of Security & Paid-up value	Book Closure Date	Purpose
533018	Equity Shares of Rs 1000/- each fully paid-up	Wed, 31 st July, 2024 to Tue, 6 th Aug, 2024 (both days inclusive)	26 th Annual General Meeting of the Company to be held on Tuesday, 6 th August, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Shekhar R Singh

DIN: 03357281

Encl.: as above

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

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