

**SIMPLEX MILLS COMPANY LIMITED**

2<sup>nd</sup> April, 2020

**Department of Corporate services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

Ref.: Scrip Code – 533018

**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 Directors/Officers/Designated Persons/Connected Persons of the Company from 1<sup>st</sup> April, 2020 upto 48 hours after the declaration of the Annual Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

We request you to take note of the same.

Thanking you,

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

Sd/

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

**CIN: L65900MH1998PLC116585**

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