

Date: March 31, 2021

Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir / Madam,

Ref: BSE Security 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 hereby 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 Thursday, April 1, 2021 up to 48 hours after the declaration of Audited Financial Results of the Company for the financial year ended March 31, 2021.

Kindly take the same on your records.

Thanking You,

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



Harshika Kataria
Company Secretary & Compliance Officer



Membership Number: A61964

**Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest,
Bhayandar East- 401105, Thane.**