



2<sup>nd</sup> January, 2023

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code – 533018

**Sub: Intimation of Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, we wish to inform you that the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> January, 2023 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022,

We request you to take note of the same.

Thanking You,

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

Shekhar R Singh  
**Director**

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