



30th September, 2019

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

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 1st October, 2019 up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For **Simplex Mills Company Limited**


Manika Arora
Company Secretary &
Compliance Officer

