



30<sup>th</sup> September, 2022

**Department of Corporate Services**

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir / Madam,

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 have 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> October, 2022 up to 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

We request you to take note of the same.

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.**

**CIN-L65900MH1998PLC116585**

**Registered Office: Village Shivni, Taluka and District, Akola – 444104.**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.**

**T: 2308 2951-54; | F: 2307 2773**

**E:[mills@simplex-group.com](mailto:mills@simplex-group.com); |W:[www.simplex-group.com](http://www.simplex-group.com)**