



28th December, 2023

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 01st January, 2024 up to 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For **Simplex Mills Company Limited**

Harshika Kothari

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, KeshavraoKhadyeMarg, SantGadgeMaharajChowk, Mahalaxmi (E), Mumbai – 400011.

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