



1<sup>st</sup> July, 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**

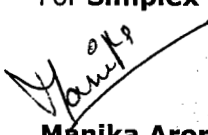
This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) Regulations, 2018 and clarification issued by your goodoffice vide its circular number LIST/COMP/OI/2019-20 dated 2nd April, 2019 pertaining to clarification on trading restriction period, we are pleased to inform you that the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1<sup>st</sup> July, 2019 up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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**



Encl.: as above

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.  
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