



16th January, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the quarter ended on 31st December, 2023.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 23rd day of January, 2024 inter-alia to consider and approve Un-audited Financial Results for the quarter ended 31st December, 2023.

Further, in terms of Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has closed and shall re-open after 48 hours of announcement of the aforesaid results to the stock exchange.

Kindly take the same on your records.

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, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

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