



25th July, 2023

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 30th June, 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 Monday, the 31st day of July, 2023 inter-alia to consider and approve Un-audited Financial Results for the quarter ended 30th June, 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**

Fatima Fernandes
Chief Executive Officer
& Chief Financial Officer

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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