



15th June, 2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Scrip Code-533018

Sub: Notice of Board Meeting for approval of Annual Audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 19th June, 2020 *inter-alia*, to consider and approve the Annual Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, in terms of the 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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

**Sd/
Shekhar R Singh
Director**

CIN-L65900MH1998PLC116585

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