

10<sup>th</sup> May, 2021

**Corporate Relations Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Security Code: 533019**

**Sub: Intimation of Notice of Board Meeting**

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 27<sup>th</sup> May, 2021 to consider inter-alia the following business:

1. To consider and approve the Annual Audited Financial Results for the quarter and year ended 31st March, 2021.
2. To consider the Consolidation of the Equity Share Capital of the Company.
3. To consider re-appointment of Shri Manish Harshey (DIN: 07733097), Independent Director for a second term of five (5) years w.e.f. 20<sup>th</sup> February, 2022.

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 been closed from 1<sup>st</sup> April, 2021 and will re-open after 48 hours of the declaration of Annual Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Simplex Papers Limited**



**Kinjal P Shah**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

**CIN-L21010MH1994PLC078137**

**Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T: 2308 2951-54; | F: 2307 2773**

**E: [papers@simplex-group.com](mailto:papers@simplex-group.com); | W: [www.simplex-group.com](http://www.simplex-group.com)**