



24<sup>th</sup> January, 2022

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

**Ref: BSE Security Code 533018**

**Sub: Notice of Board Meeting for approval of Un-audited Financial results**

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 1<sup>st</sup> day of February, 2022 inter-alia to consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

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 Kataria**

**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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