



30th September, 2020

Department of Corporate Services

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, we hereby inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st October, 2020 up to 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2020.

Kindly take the same on your records.

Thanking You,

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

A handwritten signature in black ink, appearing to read "Harshika Kataria", with a stylized flourish at the end.

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.

E: mills@simplex-group.com; | W: www.simplex-group.com