



12th October, 2020

Department of Corporate Services

BSE Limited
Phiroz 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 20th day of October, 2020 inter-alia to consider and approve Un-audited Financial Results for the quarter and half year ended 30th September, 2020 along with Statement of Assets and Liabilities as on the date and take on record the Limited Review Report thereon.

Further, in terms of Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 01st October, 2020 and will re-open after 48 hours of the declaration of Un-audited 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**

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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