



21st January, 2025

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 533018

Dear Sir,

Sub: Intimation of the Board Meeting – 5th February, 2025

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 Wednesday , the 5th February, 2025 , *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

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

Kalyani Natekar
Company Secretary

Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

Corporate Office :

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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