



2nd May, 2023

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 Wednesday, the 10th May, 2023, *inter-alia*, to consider, approve and take on record the Annual Audited Financial Results for the quarter and year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Simplex Papers Limited

Bikash Singh
Company Secretary &
Compliance Officer

CIN-L21010MH1994PLC078137

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

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