



24th January, 2022

Department of Corporate Service

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Script Code – 503229

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

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 1st February, 2022 inter-alia, to consider, approve and take on record Un-audited Financial Results for the quarter ended 31st December, 2021.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st January, 2022 and will re-open after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Simplex Papers Limited**

Kinjal P Shah
Company Secretary
and Compliance Officer



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

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