



21st January, 2025

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

Security Code: 533019

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, 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 Papers Limited**

Shekhar R Singh
Director

DIN: 03357281

CIN-L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T: +91 22 23082951
E: papers@simplex-group.com; | W: www.simplex-group.com