



# Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2019-20/BSE/58

Date:26.02.2020

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

**BSE Scrip Code-513472**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

As informed in letter No SCL/FY 2019-20/BSE/57 dated 14.02.2020 Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2019 couldn't be approved by the Board of Directors in its meeting held on 14.02.2020 as some clarifications and information were desired by Directors.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is now scheduled to be held on Thursday, 27<sup>th</sup> February, 2020 inter alia to consider and approve the Standalone and Consolidated unaudited financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2019 and to discuss any other matter as per the agenda of the meeting.

It is hereby further informed that as per the Circulars issued by the Stock Exchange and as per the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the date of closure of trading window is extended up to 29<sup>th</sup> February, 2020 and will re-open on 1<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

D Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C G ) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C G ) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com