

Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459

Ref: SCL/FY2022-23/BSE/16

Date:28.06.2022

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

Ref No: Scrip Code-513472

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct on Prohibition of Insider Trading of the Company, the 'trading window' for dealing in the securities of the Company shall be closed for all Designated Persons covered under the code from 1st July, 2022 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended 30th June, 2022 to the Public.

The date of the Board Meeting to consider the Financial Results for the Quarter ended 30th June, 2022 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah

Managing Director