



Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Ref: SCL/FY2022-23/BSE/30

Date: 03.11.2022

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal Scrip Code: 29066
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Sub: Intimation for Board meeting.

Dear Sir,

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 scheduled to be held on Saturday, 12th November, 2022 inter alia:

1. To consider and approve the Unaudited financial results of the Company for the Quarter & Half Year ended 30th September, 2022;
2. To delist the equity shares of the Company from The Calcutta Stock Exchange Ltd.(CSE) only in terms of Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021. The Company would continue to remain listed on the stock exchange which has nationwide trading terminal i.e. BSE Limited.
3. To discuss any other matter as per the agenda of the meeting.

Further, as already intimated the trading window of the Company will remain closed from 1st October, 2022 till 48 hours after the declaration of the financial results for the Quarter & Half Year ended 30th September, 2022 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Akanksha Kotwani
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 th 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