

Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459

Ref: SCL/FY2021-22/BSE/38

Date: 27.12.2021

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 January, 2022 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter and nine months ended 31st December, 2021.

The date of the Board Meeting to consider the unaudited standalone and consolidated financial results for the quarter ending 31st December, 2021, shall be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah Managing Director

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