

Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459

Ref: SCL/FY2021-22/BSE/43

Date: 28.03.2022

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,

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from 1st April, 2022 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2022.

The date of the Board Meeting to consider the audited financial results for the quarter and year ending 31st March, 2022, shall be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah

Managing Director