



# Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off Andheri Link Road, Andheri (W), Mumbai 53 (M.S.) India

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E-Mail : selmumbai@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320MH1980PLC067459



Ref: SCL/FY 2021-22/BSE/31

Date:06.11.2021

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai-400001

Ref: Scrip Code: 513472

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, 13<sup>th</sup> November, 2021 inter alia to consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter and Half ended 30<sup>th</sup> September, 2021 and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1st October, 2021 to 15<sup>th</sup> November, 2021 (both days inclusive).

This is for your information and record.

For, Simplex Castings Limited

  
Sangeeta Ketan Shah  
Managing Director

| OFFICE              | ADDRESS   | PHONE        | FAX          | E-MAIL                        |
|---------------------|---|--------------|--------------|-------------------------------|
| Corporate Office    | : 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA               | 0788-2290483 | 0788-2285664 | selho@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 | selbhilai@simplexcastings.com |
| Rainaldasan (Plant) | : 223/224 INDUSTRIAL ESTATE, TETESARA, RAJNANDGAON, 401442 (M.S.) INDIA             | 0204001607   | 0208-2286664 |                               |