

Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459

Ref: SCL/FY 2019-20/BSE/25

Date: 29/06/2019

To, The Department of Corporate affairs Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai-400 001

Sub: Closure of Trading window

Dear Sir/Madam,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading)Regulation, 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, 2019 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30th June, 2019 to the Public.

The date of Board Meeting to consider the Financial Results for the quarter ended 30th June, 2019 will be intimated separately.

Kindly take note of the same.

Thanking You,

Yours Sincerely, For, Simplex Castings Limited

D Meena

Company Secretary

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