



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Date: 04.12.2023

To, The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001 Scrip Code-513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
---	--

Sub: Intimation of Closure of Trading Window

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 1<sup>st</sup> January 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended 31<sup>st</sup> December 2023 to the Public.

The date of the Board Meeting to consider the Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Pooja Jethmal  
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		selmumbai@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	selbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com