



Simplex Castings Ltd.

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

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

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY 2022-23/BSE/9

Date: 16.05.2022

To,
The Manager
Department of Corporate Services
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, 28th May, 2022 inter alia to consider and approve the audited financial results of the Company for the Quarter and Year ended 31st March, 2022 and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated the trading window of the Company will remain closed from 1st April, 2022 till 48 hours after the declaration of the financial results for the Quarter and Year ended 31st March, 2022 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

| OFFICE | ADDRESS | PHONE | FAX | E-MAIL |
|---------------------|-------------------------------------------------------------------------------------|--------------|--------------|---------------------------------|
| Regd. Office | : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 | 022-40034768 | | sclmumbai@simplexcastings.com |
| Kolkata | : 119, PARK STREET, WHITE HOUSE 4 th 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 | sclbhilai@simplexcastings.com |
| Rajnandgaon (Plant) | : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA | 9203901697 | 0788-2285664 | scltedesara@simplexcastings.com |