



Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Date: 27.06.2024

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 1st July 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended 30th June, 2024 to the Public.

The date of the Board Meeting to consider the Financial Results for the Quarter ended 30th June , 2024 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039