



# Simplex Castings Ltd.

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REF: SCL/FY2019-20/BSE/27

Date: 22.07.2019

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai-400 001

**Sub: INTIMATION OF BOARD MEETING**

**Ref: BSE Scrip Code 513472**

Dear Sir /Madam,

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 on 12<sup>th</sup> August, 2019 inter alia, to consider and approve the Standalone and consolidated unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and to discuss any other matter as per the agenda of the meeting.

As informed in letter SCL/FY 2019-20/BSE/25 dated 29<sup>th</sup> June, 2019 the trading window of the Company will remain closed from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2019 for the Directors /KMP and other designated employees etc. covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto August 14<sup>th</sup>, 2019.

This is for your information & record.

Thanking You.

Yours Truly,  
For Simplex Castings Limited

  
D.Meena  
Company Secretary

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REGD. OFF	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	022-40034768	sclmumbai@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	0788-2283031	0788-2283033	sclbhilai@simplexcastings.com
RAJNANDGAON	: 223/2, 22-INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443(C G) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com