

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: sclho@simplexcastings.com Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Date:22.06.2021

Ref: SCL/FY2021-22/BSE/13

To, The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Ref No: Scrip Code-513472

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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  $1^{\rm st}\,$  July , 2021 and the same shall remain closed till 48 hours after the announcement of financial results for the Quarter ended  $30^{\rm th}\,$  June , 2021 to the Public.

The date of the Board Meeting to consider the Financial Results for the Quarter ended 30<sup>th</sup> June , 2021 will be intimated separately.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah Managing Director

 OFFICE
 ADDRESS
 PHONE
 FAX
 E-MAIL

 Regd. Office
 : 601/602 A, FAIRLINK CENTER, OFF ANDHERLINK ROAD, ANDHERL (W), MUMBAI - 53
 022-40034768
 sclmumbai@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