

Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India Phone : +91-788-2290483 /84 /85 : +91-788-2285664 Fax E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459

Ref: SCL/FY2021-22/BSE/24

Date:22.09.2021

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,

We would like to inform that pursuant to the provisions of Code of Conduct to Regulate, Monitor and Report trading by Insiders and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from October 01, 2021 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2021.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

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| OFFICE | ADDRESS | PHONE | FAX | E-MAIL |
|-----------------------|---|--------------|--------------|---------------------------------|
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| 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 | seltedesara@simplexcastings.com |
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Sangeeta K Shah Managing Director