

Simplex Castings Ltd.

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Website: www.simplexcastings.com

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CIN: L27320MH1980PLC067459

Ref:SCL/FY2019-20/BSE/50

Date:13.12.2019

To,

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor No-25,PJ Towers
Dalal Street
Mumbai-400 001

Ref: Scrip Code -513472

Sub: Closure of Trading Window

Dear Sir/Madam,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading)Regulation,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 January ,2020 and the same shall remain closed till 48 Hours after the announcement of financial results for the Quarter ended 31st December ,2019 to the public.

The Date of Board Meeting to consider the financial results for the Quarter ended 31st December ,2019 will be intimated separately.

Thanking You,

For, Simplex Castings Limited

D Meena

Company Secretary

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