



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459



Date: 14.12.2024

To,
The Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
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 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the securities of the Company will be closed for all Designated Persons covered under the code from 1st January 2025 and the same shall remain closed till 48 hours after the declaration of the Unaudited financial results of the Company for the Quarter ended on 31st December, 2024.

The date of the Board Meeting at which the said result will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		selmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	selbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	seltedesara@simplexcastings.com