



1st March, 2023

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Ref.: Scrip Code - 533019

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the matter of consolidation of the equity shares of Simplex Papers Limited in terms of the Section 61 (1) (b) and other applicable provisions of the Companies Act, 2013 and rules made there under.

The said matter was heard today i.e. 1st March, 2023 by the National Company Law Tribunal (NCLT), Mumbai bench -IV and the same is reserved for Order.

We will intimate the Order to your goodoffice, whenever it is received. We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Papers Limited**

Shekhar

Shekhar R Singh
Director



Registered Office : Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia - 441614

CIN-L21010MH1994PLC078137

Corporate Office:

30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : papers@simplex-group.com | W : www.simplex-group.com