



24rd March, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code –533018

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, we are pleased to inform you that the trading window for dealing in the securities of the Company will remain close for all Designated Persons and their immediate relatives from Tuesday, the 1st April, 2025 upto 48 hours, after the declaration of Audited Financial Results of the Company for the quarter ending 31st March, 2025.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For **Simplex Mills Company Limited**

Kalyani Natekar
Company Secretary &
Compliance Officer

CIN-L21010MH1994PLC078137

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

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk,
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