SIM?LEX
MILLS CO. LTD.

3pt December, 2019

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

Dear Sir,

Ref.: Scrip Code -533018

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 ofInsider 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 Directors/Officers/Designated Persons/Connected Persons of the Company from pt January, 2020 up to 48 hoursjafter the declaration of Unaudited Financial Results of the Company for the quarter ended 3pt December, 2019.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For Simplex Mills Company Limited

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'?...~~
s~rRSingh
Director

CIN-L65900MH1998PLC116585

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Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
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