



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India  
Phone : +91-788-2290483 /84 /85 Fax : +91-788-2285664  
E-Mail : selho@simplexcastings.com Website : www.simplexcastings.com  
CIN : L27320MH1980PLC067459



Ref: SCL/FY 2020-21/BSE/50

Date: 05.02.2021

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai-400001

Ref: Scrip Code: 513472

Sub: Intimation for Board meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2021 inter alia to consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter and Nine months ended 31<sup>st</sup> December , 2020 and to discuss any other matter as per the agenda of the meeting.

As informed in letter SCL/FY2020-21/BSE/47 dated, 31<sup>st</sup> December 2020 the trading window of the Company will remain closed from 1<sup>st</sup> January , 2021 till 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December 2020 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

For, Simplex Castings Limited

Akanksha Kotwani  
Company Secretary

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 <sup>th</sup> 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