



Simplex Castings Ltd.

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

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY 2020-21/BSE/40

Date: 05.02.2022

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, 12th February, 2021 inter alia to consider and approve the Unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2021 and to discuss any other matter as per the agenda of the meeting.

As informed in letter SCL/FY2021-22/BSE/38 dated 27th December, 2021 the trading window of the Company will remain closed from 1st January, 2022 till 48 hours after the declaration of the financial results for the quarter ended 31st December, 2021 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

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Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697		scltedesara@simplexcastings.com