



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



SCL/BSE/2017-18/BM/3

Date: 10.08.2017

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400 001

Sub: INTIMATION OF BOARD MEETING

Ref: BSE Scrip Code 513472

Dear Sir /Madam,

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 Thursday ,14th September , 2017 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2017 and to discuss any other matter as per the agenda of the meeting.

In terms of the Code of Conduct on Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Company's Securities shall remain closed from 8th September, 2017 till 16th September, 2017 (both days inclusive) for all the Directors/Designated persons of the Company.

This is for your information & record.

Please acknowledge receipt.

Thanking You.

Yours Truly,

For Simplex Castings Limited

D.Meena

Company Secretary

| OFFICE | ADDRESS | PHONE | FAX | E-MAIL |
|------------------|---|--------------|--------------|---------------------------------|
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