

## Simplex Castings Ltd.

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

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E-Mail: sclho@simplexcastings.com Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Date: 17.09.2025

To.

The Manager

**Department of Corporate Services** 

**BSE Limited** 

PJ Towers, Dalal Street Mumbai-400001

Scrip Code: 513472

To,

The Manager

**Calcutta Stock Exchange** 

Address: 7, Lyons Range, Dalhousie, Kolkata700001,

West Bengal Scrip Code: 29066

## **Sub: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct on Prohibition of Insider Trading of the Company, the 'trading window' for dealing in the securities of the Company shall be closed for all Designated Persons covered under the code from 1st October 2025 and the same shall remain closed till 48 hours after the announcement of Unaudited financial results for the Quarter and Half Year ending 30th September, 2025 to the Public.

The date of the Board Meeting to consider the Unaudited Financial Results for the Quarter and Half Year ending 30th September, 2025 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah Managing Director

DIN: 05322039

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