



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.I.E. Road, Supeta, 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



Date: 04.02.2020

Ref: SCL/FY 2019-20/BSE/54

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 Friday, 14th February, 2020 inter alia to consider and approve the Standalone and Consolidated unaudited financial results of the Company for the quarter and Nine Months ended 31st December, 2019 and to discuss any other matter as per the agenda of the meeting.

As informed in letter SCL/FY 2019-20/BSE/50 dated 13th December, 2019 the trading window of the Company will remain closed from 1st January, 2020 till 48 hours after the declaration of the financial results for the quarter and Nine Months ended 31st December, 2019 for the Directors /KMP and other designated employees etc. covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 16th February, 2020.

This is for your information and record.

For, Simplex Castings Limited

D Meena
 Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 60/6002 A, PARK INK CENTER, 09, ANDIRI BOKROD, ANDHERI (W) MUMBAI - 53	022-40031768		selmumba@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-1015273	0788-1034188	selbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 49144 (C.G.) INDIA	9203901697	0788-2285664	seltedesara@simplexcastings.com