

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO: L51900GJ1981PLC079859

Date: 03.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday 14th June 2021 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2021.

