

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO: L51900GJ1981PLC079859

Date: 03.08.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 Tuesday 10th August 2021. inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021. Please take the above intimation in your records.

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Thanking You,

Yours faithfully
For, SIMPLEX TRADING AND AGENCIES LIMITED

DIRECTOR/AUTHORIZED SIGNATORY

