

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: September 13, 2021

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 30, 2021.

| Security Code and ID / Symbol | Type of security | Book Closure both days inclusive |
|--|---------------------|---|
| BSE: Security Code:504382 Security ID: SMPLXTR | Equity Shares | Friday, September 24, 2021 to Thursday September 30, 2021 |

| | | |
|----|--|--|
| a) | Date and Time of Commencement of E-voting | Monday, September 27, 2021 AT 09.00 A.M |
| b) | Date and Time of ending of E- Voting | Wednesday, September 29, 2021 AT 5.00 P.M |
| c) | Cut-Off date for determining the eligibility to vote by Electronics or in the AGM | Thursday, 23rd September, 2021 |

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
FOR, SIMPLEX TRADING AND AGENCIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Reg. Office Address: A-1113, Siddhivinayak Complex, Makarba, Vejalpur, Ahmedabad Gujarat -380051

Email: simplextrading2007@gmail.com Web: www.simplextrading.com