



23rd July, 2021

Department of Corporate Service

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Ref: Script Code – 503229

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd August, 2021 in person, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30th June, 2021.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st July, 2021 and will re-open after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For **Simplex Realty Limited**

Paras Shah
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Paras Shah
Company Secretary &
Compliance Officer

