



4th May, 2018

Department of Corporate Services

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

Dear Sir,

Ref.: Scrip Code-503229

Sub: Notice of Board Meeting for approval of 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 Monday, the 14th May, 2018 *inter-alia*, to consider and adoption of an Audited Financial Results for the quarter and year ended 31st March, 2018 and also to consider recommendation of Dividend for the financial year 2017-18, if any.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 4th May, 2018 to 16th May, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar

Shekhar R Singh
Company Secretary &
Compliance Officer