



21st December, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code -503229

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, we wish to inform you that the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 1st January, 2023 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2022,

We request you to take note of the same.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole -time Director

DIN -03346789