

12th May, 2021

Corporate Relations Department

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

Dear Sir,

Security Code: 503229

Sub: Intimation of Notice of Board Meeting

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 31st May, 2021 to consider inter-alia the following business:

1. To consider and approve the Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021.
2. To consider the Consolidation of the Equity Share Capital of the Company.
3. To consider re-appointment of Smt Sandhya Kini (DIN: 03346789) as a Whole Time Director for a period of five years w.e.f. 21st October, 2021
4. To consider re-appointment of Shri Sabhapati Shukla (DIN:02799713), Independent Director for a second term of five (5) years with effect from 21st October, 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 April, 2021 and will re-open after 48 hours of the declaration of Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.

Kindly 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

CIN-L17110MH1912PLC000351

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