



17th May, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Limited,

Dalal Street,

Mumbai -400001

Dear Sir,

Ref: Security Code: 503229

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Recommendation of final dividend for Financial Year 2021-2022

In continuation of our earlier intimation dated 12th May, 2022, regarding intimation of the Board Meeting of the Company to be held on Wednesday, 25th May, 2022, for consideration of Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the matter pertaining to recommendation of final dividend, if any, to the shareholders for the financial year 2021-2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary and
Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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