



25th June, 2024

Department of Corporate Services

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir / Madam,

Ref.: Scrip Code 503229

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, we have to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st July, 2024 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

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

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com