



12th May, 2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Security Code: 503229

Sub: Intimation 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 Wednesday, the 25th May, 2022, interalia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022.

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, 2022 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, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in blue ink that reads "Kinjal P Shah". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Kinjal P Shah
Company Secretary
& Compliance Officer

CIN-L17110MH1912PLC000351

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