

27th March, 2023

Department of Corporate Services

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

Scrip Code -503229

Dear Sir,

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 April, 2023 upto 48 hours, after the declaration of Audited Financial Results of the Company for the fourth quarter and year ending 31st March, 2023,

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

