



7th July, 2021

Department of Corporate Services

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

Dear Sir/Madam,

Ref: BSE Security Code 503229

Sub.: Intimation pursuant to Regulation of 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Annual General Meeting (AGM) and Book Closure

With reference to the captioned, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 29th July, 2021 to Wednesday, the 4th August, 2021 (both days inclusive) for the purpose of 108th AGM of the Company.

We provide the following information as per the terms of Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Security	Date and Time of AGM	Date of Book Closure	Purpose
Equity Shares	4 th August, 2021 & 11.30 a.m.	From Thursday, the 29 th July, 2021 to Wednesday, the 4 th August, 2021 (both days inclusive)	108 th AGM

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Paras Shah
★ ★

Paras Shah
Company Secretary &
Compliance Officer





CC:

National Securities Depository Limited
4th Floor, "A Wing", Trade World,
Kamla Mills Compound,
Senapati Bapat Marg
Lower Parel Mumbai-400 013

Central Depository Services (India) Limited
25th Floor, A-wing,
Marathon Futurex,
N. M. Joshi Marg,
Lower Parel, Mumbai-400 013

Shri Bhushan Chandatre
Freedom Registry Limited,
Plot No.101/102, MIDC,
19th Street, Satpur, Nashik-422 007



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.com | W : www.simplex-group.com

Department of Corporate Services

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

Dear Sir/Madam,

Ref: BSE Security Code 503229

Sub.: Intimation for Cut –Off/ Record Date of e-Voting

With reference to the captioned subject, we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Wednesday, 28th July, 2021 as the cut-off date to record the entitlement of Shareholders to cast their vote electronically at the 108th Annual General Meeting by electronic means (e-Voting) under the Companies Act, 2013 and the rules made thereunder.

In view of the above, the same cut-off date of Wednesday, 28th July, 2021 would record entitlement of Shareholders, who do not cast their vote at the 108th Annual General Meeting on 4th August, 2021.

The Company would be availing e-Voting services of National Securities Depository Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Paras Shah
**

Paras Shah
Company Secretary &
Compliance Officer





CC:

National Securities Depository Limited
4th Floor, "A Wing", Trade World,
Kamla Mills Compound,
Senapati Bapat Marg
Lower Parel Mumbai-400 013

Central Depository Services (India) Limited
25th Floor, A-wing,
Marathon Futurex,
N. M. Joshi Marg,
Lower Parel, Mumbai-400 013

Shri Bhushan Chandatre
Freedom Registry Limited,
Plot No.101/102, MIDC,
19th Street, Satpur, Nashik-422 007



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.com | W : www.simplex-group.com