



24th January, 2022

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Script Code – 503229

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 7th February, 2022 inter-alia, to consider, approve and take on record Un-audited Financial Results (Consolidated and Standalone) for the quarter ended 31st December, 2021.

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 January, 2022 and will re-open after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in blue ink, appearing to read "Sanjay N Damani", is written over a blue circular stamp or seal.

Sanjay N Damani
Director
DIN: 03078104