



10<sup>th</sup> May, 2023

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Limited,

Dalal Street,

Mumbai -400001

Dear Sir,

**Ref: Security Code: 503229**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Recommendation of final dividend for Financial Year 2022-2023**

In continuation of our earlier intimation dated 8<sup>th</sup> May, 2023, regarding intimation of the Board Meeting of the Company to be held on Tuesday, 16<sup>th</sup> May, 2023, for consideration of Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the matter pertaining to recommendation of final dividend, if any, to the shareholders for the financial year 2022-2023.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**

For **Simplex Realty Limited**

**Kinjal P Shah**

**Company Secretary and**

**Compliance Officer**

**Membership No.: A42506**

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