



10th January, 2024

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 24th January, 2024, interalia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

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, 2024 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com