

21<sup>st</sup> May, 2024

**Department of Corporate Services**

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

BSE Security Code 503229

Dear Sir

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(the SEBI Listing Regulations)**

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 1<sup>st</sup> August, 2024 to Wednesday, the 7<sup>th</sup> August,2024 (both days inclusive) for the purpose of 111<sup>th</sup> Annual General Meeting (AGM) of the Company and payment of dividend, subject to approval of Shareholders at the AGM to be held on Wednesday, 7<sup>th</sup> August, 2024.

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 of AGM	Date of Book Closure	Purpose
Equity Shares	Wednesday, 7 <sup>th</sup> August, 2024	From Thursday, the 1 <sup>st</sup> August, 2024 to Wednesday, the 7 <sup>th</sup> August,2024(both days inclusive)	111 <sup>th</sup> AGM and payment of dividend, subject to Members approval at the AGM to be held on Wednesday, 7 <sup>th</sup> August, 2024

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Sandhya R Kini**  
**Whole-time Director**

**DIN: 03346789**

CIN-L17110MH1912PLC000351

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