

6th July, 2022

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

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 28th July, 2022 to Wednesday, the 3rd August, 2022 (both days inclusive) for the purpose of 109th Annual General Meeting (AGM) of the Company and payment of dividend, subject to approval of Members at the AGM to be held on Wednesday, 3rd August, 2022.

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	3 rd August, 2022 at 11.30 a.m.	From Thursday, the 28 th July, 2022 to Wednesday, the 3 rd August, 2022	109 th AGM and payment of dividend, subject to Members approval at the AGM to be held on Wednesday, 3 rd August, 2022

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**



Kinjal P Shah
Company Secretary
& Compliance Officer

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

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

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Dear Sir/Madam,

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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, 27th July, 2022, as the cut-off date to record the entitlement of Shareholders to cast their vote electronically at the 109th 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, 27th July, 2022, would record entitlement of Shareholders, who do not cast their vote at the 109th Annual General Meeting on 3rd August, 2022.

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**



Kinjal P Shah
Company Secretary
& Compliance Officer

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