

16th May, 2023

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 27th July, 2023 to Wednesday, the 2nd August, 2023 (both days inclusive) for the purpose of 110th Annual General Meeting (AGM) of the Company and payment of dividend, subject to approval of Members at the AGM to be held on Wednesday, 2nd August, 2023.

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	2 nd August, 2023	From Thursday, the 27 th July, 2023 to Wednesday, the 2 nd August, 2023	110 th AGM and payment of dividend, subject to Members approval at the AGM to be held on Wednesday, 2 nd August, 2023

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