



13th June, 2020

Department of Corporate Services

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

Dear Sir,

Ref.: Scrip Code-503229

Sub: Notice of Board Meeting for approval of Annual Audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 20th June, 2020 *inter-alia*, to consider and approve the Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

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 closed and shall re-open after 48 hours of the declaration of the aforesaid results.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sd/

Nandan Damani
Chairman & Managing Director

CIN-L17110MH1912PLC000351

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