



28<sup>th</sup> April, 2017

**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 Audited Accounts**

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligation 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 Tuesday, the 10<sup>th</sup> May, 2017, *inter-alia*, to consider and adoption of Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of Dividend for the financial year 2016-17, if any.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 28<sup>th</sup> April, 2017 to 12<sup>th</sup> May, both days inclusive.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
**Company Secretary &**  
**Compliance Officer**