



5<sup>th</sup> October, 2023

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Limited,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Ref: Security Code: 503229**

**Sub: Intimation of Board Meeting**

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd November, 2023, interalia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

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 been closed from 1<sup>st</sup> October, 2023 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
For **Simplex Realty Limited**

**Kinjal P Shah**  
**Company Secretary**  
**& Compliance Officer**

CIN-L17110MH1912PLC000351

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