



27th January, 2025

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

Security Code: 503229

Dear Sir,

Sub: Intimation of the Board Meeting – 06th February, 2025

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 6th February, 2025, , interalia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2024.

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 1st January, 2025 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary and Compliance officer

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T: +91 22 23082951 | E.mail: investors@simplex-group.com

| Website: www.simplex-group.com

company-secretary@simplex-group.com