



16th January, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Ref.: Scrip Code-503229

Sub: Notice of the Board Meeting for approval of Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022

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 Monday, the 30th January, 2023 *inter-alia*, to consider, approve and take on record of an Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022.

Further, in term of the Company's "Code of Conduct for Prevention of Insider Trading", pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing of the Company's shares has closed from 1st January, 2023 and shall re-open after 48 hours of declaration of the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Director

DIN- 03346789