



19th July, 2024

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

Security Code: 503229

Dear Sir,

Sub: Intimation of the Board Meeting – 7th August, 2024

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 Wednesday, the 7th August, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN: 03346789

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011

T: +91222308 2951 | F: +912223072773 | E : investors@simplex-group.com | W: www.simpl ex-group.com