



23rd January, 2021

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 Unaudited Financial Results

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 Wednesday, the 3rd February, 2021 *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

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 closed and shall re-open after 48 hours of the declaration of the aforesaid results.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Paras Shah

Paras Shah
Company Secretary &
Compliance Officer

