

31st March, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref.: Scrip Code –503229

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, we are pleased to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st April, 2021 upto 48 hours after the declaration of the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For **Simplex Realty Limited**

Paras Shah
★ ★

Paras Shah
Company Secretary &
Compliance Officer

