



22nd January, 2018

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 Un-audited 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 Friday, the 2nd February, 2018 *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 31st December, 2017.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 22nd January, 2018 to 4th February, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar
Shekhar R Singh
Company Secretary &
Compliance Officer