

# SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

**Date: 26.10.2023**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir / Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 3, 2023 *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2023 and also transact other business activities.

Please take the above intimation in your records.

Thanking you.

Yours Faithfully,  
For, **SIMPLEX TRADING AND AGENCIES LIMITED**



**DIRECTOR/AUTHORIZED SIGNATORY**