



18th December, 2024

Department of Corporate Services

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir / Madam,

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 would like 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 January, 2025 till 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ending 31st December, 2024.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole -time Director

DIN: 03346789

CIN-L17110MH1912PLC000351

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