

AN ISO 9001: 2008 certified company

SIMPLEX INFRASTRUCTURES LIMITED

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA) PHONES: +91 33 2301-1600, FAX: +91 33 2283-5964 / 5965 / 5966

E-mail: simplexkolkata@simplexinfra.com, Website: www.simplexinfrastructures.com CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/92884

Date:September 4, 2017

The Secretary National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai - 400 051

The Secretary

BSE Limited 1" Floor, New Trade Ring Rotunda Building Phiroze JeeJeebhoy Towers Dalal Street, Mumbai - 400 001

Sub: Schedule of Analyst and Investor Meet

The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata - 700 001

Dear Sir.

This is to inform you that the Company may participate in the Enterprising India Investors' Conference hosted by India Infoline Limited, details of which are as follows:

Date	Places
September 6, 2017	Chicago
September 7,2017	New York
September 8, 2017	San Francisco

This information is submitted to you pursuant to the provisions of Regulation 30 read with Para A of Schedule III and Regulations 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Simplex Infrastructures Limited

Sr. Vice President and Company Secretary

ADM. OFFICE: 12/1, NELLIE SENGUPTA SARANI, KOLKATA-760 087 🕿 . 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX: (033) 2252-7595 BRANCHES: 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 🕿: 2491-8397 / 3537, 2492-9034 / 2756 / 2064 FAX : (022) 2491-2735 ● "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869 ■ "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 20: 2819-5050 / 55, FAX: (344) 2819-5056 / 5057