



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'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

01/CS/SE/001/92068

By Courier/Fax/Email

February 15, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No.: 022 - 2272 - 1919/ 2272 - 3121
email: corprelations@bseindia.com

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.: 022 - 2659 - 8237 / 2659 - 8238
email: cmlist@nse.co.in

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
email: listing@cse-india.com

Subject: Schedule of Analyst or Institutional Investor meetings

Dear Sir,

This is to inform you that the Company has following scheduled investor meets:

- (I) Edelweiss India Conference 2016 organized by Edelweiss on 17th February at Mumbai
- (II) Global Investors' conference organized by IIFL on 19th February 2016 at Mumbai


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

Please take the same on your records.

Thanking you,

Yours faithfully,

For Simplex Infrastructures Limited


B. L. Bajoria
Sr. Vice President &
Company Secretary