



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No.01/CS/SE/001/94133

Date: 05.02.2020

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

The Secretary
BSE Limited
Phirozw JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

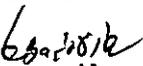
Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020, inter alia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2019 as required for listed Equity Shares pursuant to Regulation 33 of SEBI Listing Obligations and Disclosure Requirements), 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY