



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 2283-5964 / 5965 / 5966  
E-mail : simplexkoikata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93167

April 9, 2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No.: 022 - 2272 - 1919/ 2272 - 3121  
Scrip Code: 523838

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  
Scrip Code: SIMPLEXINF

The Manager  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001  
Fax No.: 2210 - 2223 / 4025 - 3017  
Scrip Code: 29053

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Saturday, April 14, 2018, inter-alia to consider and approve the following:

1. To consider issue of Warrants on preferential basis to the Promoters /Promoters Group entities of the Company ;
2. To consider and approve draft notice for conducting extra-ordinary general meeting of the Company with respect to the above referred matter pursuant to applicable provisions of the Companies Act, 2013.
3. Matters incidental and ancillary to the above and any other matter as the Board may decide during the course of the meeting.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Monday, April 9, 2018 to Monday, April 16, 2018, for the Directors, Officers and all the designated Employees of the Company.

Thanking You,  
Yours faithfully,  
For Simplex Infrastructures Limited

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

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595  
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" 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 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057