



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

Ref No. 01/CS/SE/001/92718

Date: 19th May, 2017

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

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

**The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

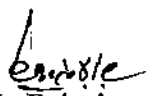
Dear Sir,

Sub: Closure of Trading Window

This is to inform you that the trading window for sale, purchase and dealing in the securities of the Company shall be closed from 20th May, 2017 for Designated Persons (and their immediate relatives) under the Code of Conduct of the Company for Trading in Securities by Insiders. The Trading Window will reopen 48 hours after the announcement to the Stock Exchange of the Audited Financial Results for the 4th Quarter and year ended on 31st March, 2017.

Thanking You,

Yours faithfully,
For Simplex Infrastructures Limited


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