Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/1081/2014-15

30th July, 2014

To
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: SIMPLEX EQ

Dear Sirs,

Sub: Notice of Board Meeting pursuant to clause 41 of the Listing Agreement

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, the 11th day of August, 2014,** at the Corporate Office of the Company at 19, Nellie Sengupta Sarani, Kolkata – 700 087 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Further, In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from August 4th, 2014 and would open 24 hours after the announcement of financial results to the public.

This is for your information and record.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Anil Jain
GM – Commercial & Company Secretary

Corporate Office :
19 Nellie Sengupta Sarani, 3rd Floor, Kolkata-700087, India
Phone : +91 33 22522105/4125/7900, Fax : +91 33 22528013

Registered Office :
12/1 Nellie Sengupta Sarani, 3rd Floor, Kolkata-700087, India
CIN : L45201WB1990PLC050101

www.simplexprojects.com