



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/855/2017-18

February 06, 2018

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

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015.

In compliance with the Provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Wednesday, February 14, 2018 at 1.00 P.M. at the Corporate office of the Company at 11/1C/2 East Topsia Road, Kolkata 700046 to consider, inter alia, the Un-audited Financial Results for the Quarter December 31, 2017.

We also hereby inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons (as defined in the code) from February 7, 2018 to 48 hours from results being made public.

The above is for your information and record.

Thanking you,

Yours faithfully
For **Simplex Projects Limited**

Vikram Kumar Mishra
Vikram Kumar Mishra

Company Secretary & Compliance Officer



Corporate Office : 11/1C/2, East Topsia Road, Kolkata 700 046
Phone : +91 33 2285 4125, 6634 1200, Telefax : +91 33 2285 2105
Registered Office : 12/1, Nellie Sengupta Sarani, Kolkata 700 087
Phone : +91 33 2252 / 7231 / 7232, CIN : L45201WB1990PLC050101
E-mail : info@simplexprojects.com ; Web : www.simplexprojects.com