



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/343/2016-17

August 2, 2016

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

Scrip Code: SIMPLEX EQ

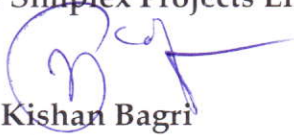
Dear Sir / Madam,

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

In compliance with the provisions of Regulation 29(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of Board of Directors will be held on Friday, August 12, 2016 at 4.00 P.M. at the Corporate office of the Company at 11/1C/2 East Topsia Road, Kolkata 700046 to consider, inter alia, the Unaudited Financial Results for the Quarter ended 30th June, 2016.

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 August 4, 2016 to 48 hours from results being made public.

Yours faithfully
For Simplex Projects Limited


Jai Kishan Bagri
Whole-time Director

Corporate Office :

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Phone : +91 33 2285 4125, 6634 1200, Telefax : +91 33 2285 2105

Registered Office :

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