



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/92067

By Courier/Fax/Email

February 15, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No.: 022 - 2272 - 1919/ 2272 - 3121
email: corprelations@bseindia.com

✓ **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
email: cmlist@nse.co.in

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
email: listing@cse-india.com

Subject: Schedule of Analyst or Institutional Investor meetings

Dear Sir,

This is to inform you that the Company will attend a Conference Call organized by Dolat Capital to discuss the Company's Q3FY16 Results & Business Outlook on 15th February 2016 .

The Company is also participating in Antique's Investor Conference "Build India, New India" on 16th February, 2016 at Mumbai.

This information is submitted to you pursuant to Regulation 30 read with para A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Simplex Infrastructures Limited

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