



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/137/2017-18

May 22, 2017

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 provisions of Regulation 29(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Tuesday, May 30, 2017 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 Audited Financial Results for the Quarter & Year ended 31st March, 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 May 22, 2017 to 48 hours from results being made public.

Yours faithfully
For Simplex Projects Limited


Balkrishandas Mundhra
Chairman & Managing Director

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