



AN ISO 9001 : 2008  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
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E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE\_IT/001/91890  
November 02, 2015

THROUGH E-MAIL

THROUGH COURIER

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Dear Sir

## Sub: Closure of Trading Window

This is to inform you that the trading window for sale, purchase and dealing in the securities of the Company shall be closed from 2nd November, 2015 for Designated Persons (and their immediate relatives) under the Code of Conduct of the Company for Trading in Securities by Insiders. The Trading Window will reopen 48 hours after the announcement to the Stock Exchange of the unaudited Financial Results for the Quarter and Half - Year ending on September, 30, 2015.

Thanking You,

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B. L. BAJORIA  
SR. VICE PRESIDENT &  
COMPANY SECRETARY