



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/174/2017-18

June 03, 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 Monday, June 12, 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 June 05, 2017 to 48 hours from results being made public.

Yours faithfully

For Simplex Projects Limited

Balkrishandas Mundhra
Chairman & Managing Director

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