



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/740/2017-18
December 07, 2017.

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

Scrip Code: SIMPLEX EQ

Sub: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

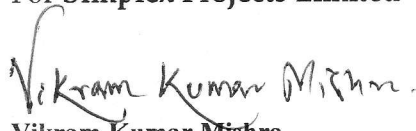
With reference to the announcement dated Monday, 4th December, 2017, regarding Board Meeting to be held on Monday, December 11, 2017, we hereby intimate to the Stock Exchange(s) as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on **Thursday, 14th December 2017**, to consider, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2017.

Further, 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 continue to remain closed for designated persons (as defined in the code) till 48 hours from results being made public.

The above is for your information and record.

Thanking you,

Yours faithfully
For Simplex Projects Limited



Vikram Kumar Mishra
Company Secretary & Compliance Officer



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