



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/1414/2015-16

1st February, 2016

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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) 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 we hereby inform you that the meeting of Board of Directors will be held on Friday, 12th February 2016, at 4.00 p.m at Registered office of the Company to consider Unaudited Financial Results for the quarter & nine months ended 31st December, 2015

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 5th February, 2016 to 14th February, 2016

Thanking you,

Yours faithfully
For Simplex Projects Limited

Anil Jain
GM - Commercial & Company Secretary

Corporate & Registered Office :

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