



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/BM/INT/2019-20
January 23, 2020

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532877	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: SIMPLEX EQ
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Dear Sir / Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015.

In compliance with the Provision of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Friday, January 31, 2020 at 4.00 P.M. at the Registered office of the Company at 12/1, Nellie Sengupta Sarani Kolkata West Bengal 700087 to consider, inter alia, the Audited Consolidated Financial Results for the Quarter & Year ended 31st March, 2019.

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 January 24, 2020 to 48 hours from results being made public.

The above is for your information and record.

Thanking you,

Yours faithfully
For Simplex Projects Limited

Sohini Shukla
Company Secretary



Registered & Corporate Office :

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