



# Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/593/2016-17

November 30, 2016

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

Scrip Code: SIMPLEX EQ

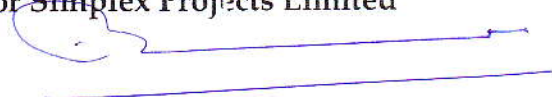
Dear Sir / Madam,

**Sub: Notice of Board Meeting 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 Friday, December 09, 2016 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 Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2016.

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 December 2, 2016 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

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