



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95125

August 28, 2024

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai-400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Notice of Book Closure, e-voting, Cut- off date for 106<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that the 106<sup>th</sup> Annual General Meeting (AGM) of the Company is schedule to be held on Saturday, 21<sup>st</sup> September, 2024 at 2.00 p.m. through **Video Conferencing (“VC”)** / **Other Audio- Visual Means (“OAVM”)** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“relevant circulars”)

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 15<sup>th</sup> September 2024 to Saturday, 21<sup>st</sup> September, 2024** (both days inclusive).

The remote e-voting period begins on **Tuesday, 17<sup>th</sup> September 2024 at 9.00 A.M. and ends on Friday, 20<sup>th</sup> September, 2024 at 5.00 P.M**

The Company has fixed **Saturday, 14<sup>th</sup> September, 2024 as the “Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice.

In compliance with the relevant circulars, the Notice conveying the said AGM, Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024, along with Board's Report, Auditor Report and other documents required to be attached thereto, is being sent to all the members of the Company whose email addresses are registered with the company/ Depository Participant(s) within the time as required under the Companies Act 2013

**You are requested to inform your members accordingly and display this to your Notice Boards/Website.**

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BAJORIA  
SR.VP & COMPANY SECRETARY

**BRANCHES :** "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129