



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/001/94739

September, 01, 2022

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 Jeejeebhoy 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: Submission of News Paper publishing notice before dispatch of 104th AGM Notice.

We enclose herewith copies of newspaper advertisements dated August 31, 2022 published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper), on the captioned matter.

The aforesaid advertisements are also available on the Website of the Company (www.simplexinfra.com)

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

PANKAJ KUMAR MUKHOPADHYAY
ASST. GENERAL MANAGER

Encl: As above

