

## 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/SE/001/94596

Date : February 07, 2022

The Secretary National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai – 400051

The Secretary BSE Limited 1<sup>st</sup> Floor, New Trade Ring Rotunda Building Phiroze JeeJeebhoy Towers Dalal Street, Mumbai – 400 001 The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) on Monday, 14<sup>th</sup> February, 2022 inter-alia to consider and approve Un-audited standalone and consolidated financial Results for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulation.

This is for your information

Thanking you, Yours faithfully, For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA SR. VICE PRESIDENT & COMPANY SECRETARY

ADM. ÖFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 🕿 : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595 BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013 T : (022) 4348-1900 • "HEMKUNTH" 4TH FLOCR, 89, NEHRU PLACE, NEW DELHI-110 019 T : (011) 4944-4200, FAX : (011) 2646-5869 • HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 T : (044) 4287-6129