



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 2283-5964 / 5965 / 5966  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01//CS/SE/001/93764

Date: 5<sup>th</sup> April, 2019

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Closure of Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the circulars issued by The National Stock Exchange of India Ltd. and BSE Ltd., both dated 2<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the Company remain closed for Designated Persons (and their immediate relatives) with immediate effect till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended on March 31, 2019.

Thanking You,

Yours faithfully,  
For Simplex Infrastructures Limited

  
B. L. Bajoria  
Sr. Vice President & Company Secretary