



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 : simplexkoikata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/94455

Date: 29<sup>th</sup> June, 2021

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, read with Company's Code of Conduct for Trading by Insiders in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons (and their immediate relatives) with effect from 01<sup>st</sup> July, 2021 till 48 hours after the declaration of Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours faithfully,  
For Simplex Infrastructures Limited

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