



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

April 1, 2020

**The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051**

**The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
email: listing@cse-india.com**

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by BSE Limited and National Stock of Exchange of India Limited, both dated April 2, 2019, the trading window for dealing in the equity shares of the Company shall remain closed for designated persons with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,

**For Simplex Infrastructures Limited
Sd/-**

**B. L. Bajoria
Sr. Vice President & Company Secretary
(M) 9830020234**