

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

The Secretary

7, Lyons Range

Kolkata - 700 001

The Calcutta Stock Exchange Ltd

Ref No. 01/CS/SE/001/98463

Date: 30 March, 2023

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

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 01st April, 2023 till 48 hours after the declaration of Financial Results of the Company for the 4th quarter and year ended 31st March, 2023.

Sub: Closure of Trading Window

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

ADM. OFFICE: 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

☎: (022) 4348-1900 ● "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎: (011) 4944-4200, FAX: (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎: (044) 4287-6129