

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

01/CS/SE/001/94718

The Secretary National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai – 400051 August 03, 2022

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

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

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 Saturday, 13th August, 2022 inter-alia to consider and approve Un-Audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022 pursuant to Regulation 33 and 52 of the SEBI (LODR) Regulation 2015 and Schedule III of the Companies Act, 2013

This is for your information

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