



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/001/93639  
Date: 2<sup>nd</sup> February, 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

Sub: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held at its Registered Office on Thursday, 14<sup>th</sup> February, 2019, inter-alia to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018 as required for listed Equity Shares pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For Simplex Infrastructures Limited

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