

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

Ref No. 01/CS/SE/001/94414

Date: 31st March, 2021

The Secretary National Stock Exchange of India Limited 5th 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 1st 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 01st April, 2021 till 48 hours after the declaration of Financial Results of the Company for the fourth quarter and year ended on 31st March, 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

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 🕿 : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595 BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 🕿 : 2491-8397 / 3537, 2492-9034 / 2756 / 2064 FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 🕿 : 4944-4200, FAX : (011) 2646-5869 • "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 🕿 : '2819-5050 / 55, FAX : (044) 2819-5056 / 5057