



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/94260

September 8, 2020

The Secretary
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurlacomplex
Bandra (E), Mumbai - 400 051

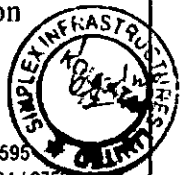
The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
email: listing@cse-india.com

Sub: Delay in submission of Financial Results of the Company for the quarter ended 30th June, 2020

Dear Sir,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, the Company is required to submit the first quarter audited standalone and consolidated financial results for the quarter ended 30th June, 2020 by 15th September, 2020.

This is to inform you that in view of the outbreak of COVID-19 pandemic and taking into consideration the grim situation still continuing due to conditions for prevention of spread of COVID-19 across the country, the Company is facing difficulties as the Company's registered office including all branches offices and around 170 operating project contracts have still not resumed completely. As per guidelines issued by Ministry of Home Affairs, movement of people is still restricted due to non-operation of local trains/ metro etc. Most of our employees involved in preparation of the Financial Statements live in far flung areas and due to paucity of transport, they are not in position to attend the office regularly. Preparation



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BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2004
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

of Financial Statements also involves lot of information to be collected from our 170+ project contracts, which are also not fully operational due to labour shortage. Moreover, this work involves team work and paperwork, so remote working from home does not look helpful in this situation. Though Unlock phases are going on, but no sign of normal working conditions are seen in sight. Due to this on-going pandemic, the preparation of Financial Statements for the quarter ended 30th June, 2020 cannot be finished in time as the same involves compiling of financial data of all the project contracts, branch offices, joint ventures and subsidiary/ associate companies for preparation of standalone and consolidated financial results for the quarter ended 30th June, 2020 along with limited review by the statutory Auditors by 15th September, 2020, does not look feasible.

Under the circumstances mentioned above, the Company is not in a position to submit the annual audited standalone and consolidated financial results for the quarter year ended 30th June, 2020 by 15th September, 2020. The Company is trying its best to prepare and submit audited standalone and consolidated financial results for the quarter ended 30th June, 2020 by 30th September, 2020. The Company shall update the stock exchange on this and also date of board meeting for consideration and approval of the financial statements results for the quarter ended 30th June, 2020.

Thanking you.

Yours faithfully,

For Simplex Infrastructures Limited


B.L. Bajoria

Sr.V.P.& Company Secretary

