

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/001/93640

Date: 2nd February, 2019

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 the trading window for sale, purchase and dealing in the securities of the Company shall be closed from 4th February, 2019 for Designated Persons (and their immediate relatives) under the Code of Conduct of the Company for Trading in Securities by Insiders. The Trading Window will reopen 48 hours after the announcement to the Stock Exchange of the un-audited Financial Results for the third quarter and nine months ended on December 31, 2018.

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