

AN ISO 9001: 2015 certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE:

'SIMPLEX HOUSE'. 27, SHAKESPEARE SARAN, 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/001/93515

Date: 2nd November, 2018

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 Sccretary
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 2nd November, 2018 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 second quarter and half year ended on September 30, 2018.

Thanking You,

Yours faithfully,

For Simplex Infrastructures Limited

B. L. Bajoria

Sr. Vice President & Company Secretary

ADM. OFFICE: 12/1, NELLIE SENGUPTA SARANI, KOŁKATA-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, "WORL!" 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 ☎: 2819-5057 / 55, FAX: (044) 2819-5056 / 5057