



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/001/93268

Date: 22<sup>nd</sup> May, 2018

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

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 23<sup>rd</sup> May, 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 Audited Financial Results for the 4th Quarter and year ended on 31<sup>st</sup> March, 2018.

Thanking You,

Yours faithfully,  
For Simplex Infrastructures Limited

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