

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

01/CS/SE/001/94452 June 22nd, 2021

The Secretary National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai – 400051 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

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) on Wednesday, 30th June, 2021 inter-alia

(a) To consider and approve audited standalone and consolidated financial statements for the financial year ended March 31, 2021 and

(b) To consider and approve audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2021(prepared pursuant to SEBI (LODR) Regulations, 2015)

This is for your information

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