



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/385/INT/2018-19

March 28, 2019

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532877	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: SIMPLEX EQ
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Dear Sir / Madam,

Sub: Intimation of Rescheduling of the Board Meeting under Regulation 29 of the SEBI(LODR) Regulations,2015.

With reference to the earlier announcement dated Tuesday, March 19, 2019 regarding Board Meeting to be held on Friday, March 29, 2019, we hereby intimate to the Stock Exchange(s) as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is rescheduled on Tuesday, 9th April 2019, to consider, *inter-alia*, Audited Financial Statement for the year ended March 31, 2018.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading and the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons (as defined in the code) from April 4, 2019 till 48th hour after the public announcement of the above said Financial Statement.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Simplex Projects Limited



Sohini Shukla
Company Secretary
(A 48409)



Registered & Corporate Office :

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail : info@simplexprojects.com, CIN : L45201WB1990PLC050101

www.simplexprojects.com