



SIMPLEX INFRASTRUCTURES LIMITED

CODE OF CONDUCT

A. COMPLIANCE WITH LAWS, RULES AND REGULATIONS

The Board Members and Senior Management Personnel shall ensure compliance With The Laws, Rules, And Regulations of all Public Authorities, as May Be Applicable To The Company. They shall also comply with the Company's Code Of Internal Procedure For Prevention Of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended to date in dealing with the securities of the Company.

B. HONEST AND ETHICAL CONDUCT

The Board Members and Senior Management Personnel shall maintain Highest Standards Of Personal And Professional Integrity, Honesty And Ethical Conduct and shall be free from fraud and deception. It Shall Confirm To The Best Accepted Professional Standards and shall serve the interest of the company.

C. CONFIDENTIALITY

The Board Members and Senior Management Personnel shall maintain Confidentiality Of Any Information With Respect To The Company Or That Of Any Customer, Supplier Or Business Associate Of The Company Except Where Disclosure of such information Is Authorized Or Legally Mandated.

D. CONFLICT OF INTEREST OR DUTY

The Board Members and Senior Management Personnel shall Not have Any Conflict of Their Personal Or External Business Interest with The interest of the Company. Property Or Information Acquired Through Position should be utilized for the highest benefit of the Company.

E. PROTECTION AND PROPER USE OF ASSETS

The Board Members and Senior Management Personnel shall make All Reasonable Endeavors To Protect the Assets of the company And also Ensure Its Effective Use. The term "assets" include all tangible as well as intangible assets and shall be employed for the purpose of conducting the business for which they are duly authorized.

F. COMPLIANCE WITH THE CODE OF CONDUCT

The Board Members and Senior Management Personnel shall adhere to this code and affirm compliance with the Code on an Annual basis as required by Clause 49 of the Listing Agreement.

G. WAIVER

This code of conduct shall be continuously reviewed and updated in accordance with our policies and procedures therefore this code is subject to modification. Any amendment or waiver of any provision of this code must be approved by the Company's Board Of Directors.
