



AN ISO 9001 : 2008  
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

01/CS/SE/001/93105

February 27, 2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No.: 022 - 2272 - 1919/ 2272 - 3121

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax No.: 022 - 2659 - 8237 / 2659 - 8238

The Manager  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001  
Fax No.: 2210 - 2223 / 4025 - 3017

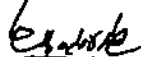
**Sub: Schedule of analyst/institutional investor meet – Disclosure pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

In terms of Regulation 30, Regulation 46 and Part A of Schedule III and other applicable provisions of the Listing Regulations read with the corresponding circulars and notifications issued thereunder, it is hereby informed that representatives of the Company are meeting certain financial and/or institutional investors on 26<sup>th</sup> and 27<sup>th</sup> February, 2018 at Mumbai.

We request you to kindly take the aforesaid intimation on record and disseminate to the public by uploading the same on your website.

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, "WORLD" 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) 2819-5058 / 5057