



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

01/CS/SE/001/93182

April 16, 2018

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trade Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
FAX No. 022 – 2272-1919/2272-3121

The Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001  
Fax No. 2210-2223 / 4025 - 3017

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
Fax No. 022 – 2659-8237 / 2659-8238

Dear Sirs,

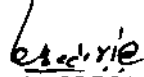
**Sub: Schedule of analyst/institutional Investor meet – Disclosure pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

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 with the investors, analyst and fund managers from April 17 to April 20, 2018 in Chennai and Mumbai in India and from April 23 to April 25, 2018 in Hongkong and Singapore.

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 / 8372, FAX : (033) 2262-7595  
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