



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/001/95076

May 21, 2024

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> 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  
1<sup>st</sup> 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, 29<sup>th</sup> May, 2024 inter-alia

- (a) To consider and approve draft audited standalone and consolidated financial statements for the financial year ended March 31, 2024 and
- (b) To consider and approve draft audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2024

This is for your information

Thanking you,  
Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA  
SR. VICE PRESIDENT & COMPANY SECRETARY