



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/NSE/001/94745

September 06, 2022

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Submission of Copies of News Papers publication of Notice of Annual General Meeting (AGM)**

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 5<sup>th</sup> September, 2022 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held on 28<sup>th</sup> September, 2022

Further to confirm that the Annual Report and Notice of AGM for the Financial Year 2021-22 has been dispatched on 5<sup>th</sup> September, 2022.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. Bajoria**  
Sr. V.P. and Company Secretary







