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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

Ref No. 01/CS/SE/001/  
Date: 2<sup>nd</sup> December, 2016

**The Secretary**  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**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: Schedule of Analyst and Investor Meet**

Dear Sir,

This is to inform you that the Company will attend a Conference Call organized by Systematix Institutional Equities to discuss the Company's 2QFY17 Results on Tuesday, 6th December, 2016 at 2.30 p.m.

This information is submitted to you pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 46(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours faithfully,  
**for Simplex Infrastructures Limited**

**B. L. Bajoria**  
**Sr. Vice President &**  
**Company Secretary**