



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/001/91983
December 17, 2015

The General Manager –
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
(Scrip Code: 523838)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai - 400051
(Scrip Code: SIMPLEXINF)

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
(Scrip Code: 29053)

Dear Sir,

**Sub.: Intimation of Schedule of Analyst / Institutional Investor Meetings
under the Listing Regulations**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor meetings with the Company are as follows:

Sr. No.	Date of the meeting	Type of meeting	Name of Fund / Firm	Place of meeting
1	18/12/15	One-on-One	Bajaj Allianz Life Insurance Company	Pune

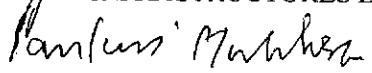
Note : Date is subject to change. Change may happen due to exigencies on the part of Investors / Company.

The aforesaid information is also being hosted on the website of the company. The corporate presentation is also available on the website of the company.

Kindly take the same on record.

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


PANKAJ KUMAR MUKHOPADHYAY
DY. MANAGER (SECRETARIAL)

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) 2819-5056 / 5057