



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/BSE/001/91525

FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037
COURIER

May 15, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001


Dear Sir,

Scrip Code 523838

Sub: Adoption of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders

With reference to the SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, please be informed that the Board of Directors at its meeting held on 24th March, 2015 has adopted Code of Conduct to Regulate, Monitor and Report Trading by Insiders in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 15th May, 2015.

Yours faithfully,
For **Simplex Infrastructures Limited**


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