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

AN ISO 9001 : 2008
certified company

01/CS/BSE/001/91426

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

March 27, 2015

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

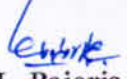Dear Sir,   Scrip Code 523838

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This is in reference to our letter no. 01/CS/NSE/001/ 91417 dated 24th March, 2015 where we informed you about the adoption of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code") in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 15th May, 2015 by the Board of Directors at its Meeting held on 24th March, 2015.

We are sending herewith the Code as mentioned above.

This is for your information and records.

Yours faithfully,
For **Simplex Infrastructures Limited**

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

Encl : As above

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, "WORLI" 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

![Simplex logo]

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[Framed under regulation 8 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

Simplex Infrastructures Limited (Simplex) will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

1. Simplex will promptly make public disclosures of unpublished price sensitive information that would impact price discovery as soon the information or the decisions are approved by the Board It will inform the stock exchange and simultaneously upload such information on Company's website www.simplexinfra.com in order to make such information generally available to Investors and Members of the Company.

2. Simplex shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure by making simultaneous disclosure to stock exchanges where the shares of the Company are listed and also at the website of the Company.

3. Mr. B. L. Bajoria, Sr. Vice President and Company Secretary is designated as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately

4. In the event of inadvertent selective disclosures of unpublished price sensitive information, prompt action shall be taken by Chief Investor Relations Officer to ensure such information is generally available. Simplex shall take reasonable steps, to make generally available, any discussion on unpublished price sensitive information at the meeting of analyst or investor relations through the official website to ensure official confirmation and public disclosure.

5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to Regulatory Authorities for verification of news reports or market rumors.

6. Chief Investor Relations Officer shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

7. Unpublished Price Sensitive Information shall be handled on a " need to know" basis, i.e., unpublished price sensitive information shall be disclosed only to those who need the information by virtue of statutory requirement, contractual obligation to discharge their duties/ obligations etc in the interest of the Company.

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