



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/INT/2020-21

January 15, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015.

In compliance with the Provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Friday, January 22, 2021 at 4.00 P.M. at the Registered office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata 700087 to consider, inter alia, the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020.

We also hereby inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons (as defined in the code) from January 15, 2021 to 48 hours from results being made public.

The above is for your information and record.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409

Registered & Corporate Office:

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