



# Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/INT/2020-21

November 25, 2020

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: Intimation of Annual General Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March, 2019 will be held on Friday, 18th December, 2020 at 3:30 P.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The remote e-voting period shall commence from Tuesday, 15th December, 2020 (9:00 A.M) and ends on Thursday, 17th December, 2020 (5:00 P.M).

The Company has fixed Thursday, 10th December, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The above is for your information and record.

Thanking you,  
Yours faithfully

For **Simplex Projects Limited**

**Sohini Shukla**  
Company Secretary  
Mem.No.A48409

**Registered & Corporate Office:**

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