



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/INT/2021-22

March 9, 2022

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrp Code - 532877

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 Wednesday, March 16, 2022 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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021.

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 March 9, 2022 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:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail : info@simplexprojects.com, CIN : L45201WB1990PLC050101

www.simplexprojects.com