



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
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CIN No. L45209 WB 1924 PLC 004969

January 10, 2023

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

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

**Sub: Intimation for extension of long stop date of the Investment Agreement under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

This is further to our letter dated 12<sup>th</sup> April, 2022 intimating you about the execution of the Investment Agreement between the Promoters of the Company, Swan Constructions Private Limited (“the Parties”) and the Company and our letter dated 10<sup>th</sup> October, 2022 intimating you about the extension of the long stop date of the Investment Agreement executed between the Parties.

We hereby inform you that the long stop date of the Investment Agreement dated 12<sup>th</sup> April, 2022 has been mutually extended by the Parties to 10<sup>th</sup> July 2023.

This may please be treated as a disclosure under Regulation 30 of SEBI Listing Regulations.

We request you to take the above on record.

Yours faithfully,

**For SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. Bajoria**  
Sr.V.P & Company Secretary

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