



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

Ref.: 01/CS/SE/001/94616

April 7, 2022

To

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai - 400051

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Notice of Board Meeting

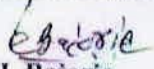
We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th April 2022 *inter-alia* for considering fund raising including through issue of capital by way of preferential issue of eligible securities to eligible investors in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and RBI Circular on Prudential Framework for resolution of stressed assets dtd June 7, 2019.

Kindly take the above intimation on record which is made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours sincerely,

For **SIMPLEX INFRASTRUCTURES LIMITED**


B.L. Bajoria
Sr.VP & Company Secretary

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BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013
☎ : (022) 4348-1900 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869
• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129