



SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101

Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata – 700 087

Phone: Phone: 033-2252 7231, Fax: 033-2252 9443

E-mail: info@simplexprojects.com, Website: www.simplexprojects.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021** at 4.00 P.M. to consider, inter alia, the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020.

The said notice is also available on the website of the Company, www.simplexprojects.com and the websites of The BSE Limited (www.bseindia.com) and The National Stock Exchange of India (www.nseindia.com), where the shares of the Company are listed.

For SIMPLEX PROJECTS LTD

Date: January 15, 2021
Place: Kolkata

Sohini Shukla
Company Secretary