



AN ISO 9001 : 2008
certified company

180520150031

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA - 700 017 (INDIA)
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01/CS/NSE/001/ 91524

FAX NO. 022 - 2659 8237 / 2659 8238
COURIER

May 15, 2015

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex (Bandra East)
Mumbai - 400 051

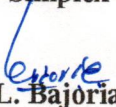
Dear Sir,

Scrip Code SIMPLEXINF

Sub: Adoption of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders

With reference to the SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, please be informed that the Board of Directors at its meeting held on 24th March, 2015 has adopted Code of Conduct to Regulate, Monitor and Report Trading by Insiders in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 15th May, 2015.

Yours faithfully,
For **Simplex Infrastructures Limited**


B. L. Bajoria
Sr. Vice President &
Company Secretary