



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95041

February 13, 2024

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: Outcome of the Board Meeting held on 13th February, 2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please be informed that the Board of Directors of the Company at its meeting held today has inter alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2023.

Pursuant to Regulation 33 & 52 of the SEBI Listing Regulations, we enclose the Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023 along with the Limited Review Report of the Auditors thereon.

The Board Meeting commenced at 12.30 P.M and concluded at 4.45 P.M.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY
Enclosed: As above

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