

01st February, 2020

To,

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: INTIMATION TO THE NEXT BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that next Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of February, 2020 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2019.

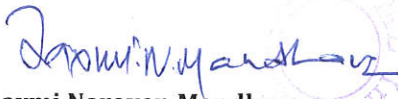
Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from January 01, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the third Quarter ended 31st December, 2019.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Kindly take the above on record.

Thanking you,

For SPML Infra Limited



Laxmi Narayan Mandhana

Company Secretary