



April 29, 2019

**National Stock Exchange**

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

**Bombay Stock Exchange**

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

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**SUB: INTIMATION OF THE NEXT BOARD MEETING OF THE COMPANY**

Dear Sir,

In compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next Meeting of the Board of Directors of the Company will be held on Saturday the 18<sup>th</sup> day of May, 2019, inter alia to consider, approve and take on record the Standalone Audited Financial Result of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 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 April 08, 2019 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Fourth Quarter/Financial Year ended 31<sup>st</sup> March, 2019.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Kindly acknowledge the same and take on record.

Thanking You,

Yours truly,  
For **SPML Infra Limited**

**Abhay Raj Singh**  
Company Secretary

**SPML INFRA LIMITED**

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : [info@spml.co.in](mailto:info@spml.co.in), Website : [www.spml.co.in](http://www.spml.co.in)

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II

New Delhi-110020

