

Date: 27th September, 2019

To, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (Scrip Code: SPMLINFRA)

BSE Limited, Phiroje Jeejeebhoy Towers, Dalal Street Mumbai- 400001 (Scrip Code: 500402)

Subject: Intimation for Closure of Trading window

Dear Sir,

We would like to inform you that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with effect from 01st October, 2019 till 48 hours after the declaration of the financial results for the quarter and half year ended 30th September, 2019

The above is for your record.

Thanking You,

Yours faithfully FOR SPML Infra Limited

Laxmi Narayan Mandhana Company Secretary

000 m. W. Mandhan

SPML INFRA LIMITED

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