

Date: 21st August, 2020

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 was closed from $1^{\rm st}$ April, 2020 till 48 hours after the declaration of the financial results for the quarter/year ended $31^{\rm st}$ March, 2020 i.e. till $20^{\rm th}$ August, 2020. The window shall continue to remain closed till 48 hours after the declaration of the financial results for the $1^{\rm st}$ quarter ended $30^{\rm th}$ June, 2020

The above is for your record.

Thanking You,

Yours faithfully FOR SPML Infra Limited

Laxmi Narayan Mandhana Company Secretary

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