

25th January, 2022

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

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

Sub: Fixes of Register of Members and Share Transfer Books of the Company for the Purpose of Extra Ordinary General Meeting

Dear Sirs,

With reference to the captioned subject and pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th day of February, 2022 to Monday, 21st day of February, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the Company scheduled to be held on 21st February, 2022.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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