

03rd March, 2021

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 Thursday, 18th day of March, 2021 to Thursday, 25th March, 2021 (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 25th March, 2021.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal

Company Secretary



SPML INFRA LIMITED

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

Ph: +91 33 4009 1200/234/247

E-mail: info@spml.co.in | Website: www.spml.co.in

CIN: L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020

