

May 20, 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 Thursday the 30<sup>th</sup> day of May, 2019, inter alia to consider, approve and take on record the Audited Consolidated Financial Result of the Company for the Financial Year ended 31st 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 shall remain closed with immediate effect till Forty-Eight (48) hours (i.e. 1<sup>st</sup> June, 2019) after the declaration of the Consolidated Financial Results for the Financial Year ended 31st 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 Faithfully,  
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

