

17th 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: INTIMATION TO THE NEXT BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 20th day of January, 2022 inter alia to consider and approve, subject to the approval of shareholders and such other regulatory/ statutory approvals as may be required, the issuance of Equity Shares and Compulsorily Convertible Preference Shares (CCPs) to the Promoters of the Company in line with the proposed debt resolution plan by the lenders which is under their active consideration.

Further, the timing on above preferential issue and Right issue shall also be considered in the Board Meeting.

This is to further inform you that as per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed under the said regulations, as amended from time to time, the trading window for dealing in the securities is required to be closed for the said purpose & the Company has already intimated to Stock Exchange regarding closure of trading window on 01st January, 2022 w.r.t Unaudited Financial Results for quarter & nine months ended December 31 2021 and the said closure of trading window is still in force.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

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

