

07<sup>th</sup> June, 2023

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: INTIMATION OF THE BOARD MEETING OF THE COMPANY**

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, and in furtherance of our letter dated 30<sup>th</sup> May, 2023, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of June, 2023 inter alia to consider approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter/year ended 31<sup>st</sup> March, 2023.

Further, 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 was closed with effect from April 01, 2023 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Fourth Quarter/year ended 31<sup>st</sup> March, 2023.

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 take the above on record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed by  
Swati Agarwal  
Date: 2023.06.07  
10:32:00 +05'30'

**Swati Agarwal**  
Company Secretary