

15th November, 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: 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 next Meeting of the Board of Directors of the Company will be held on Thursday, the 18th day of November, 2021 inter alia to consider, approve the proposal of Right Issue for infusion of funds subject to the approval of the proposed debt resolution plan by the lenders which is under their active consideration and requires fresh infusion of funds in the Company

Board meeting is therefore being called to consider a proposal of Rights issue to infuse the fund in line with the resolution plan.

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

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