

11<sup>th</sup> August, 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: Outcome of Board Meeting**

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 11<sup>th</sup> August, 2022, interalia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report of Statutory Auditors thereon.
2. Convening 41<sup>st</sup> Annual General Meeting (AGM) of the Company on Monday, the 26<sup>th</sup> day of September, 2022.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 19<sup>th</sup> day of September, 2022 to Monday, 26<sup>th</sup> day of September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on 26<sup>th</sup> September, 2022.
4. Re-appointment of M/s. Maheshwari & Associates, Chartered Accountants (FRN: 311008E) as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of 41<sup>st</sup> Annual General Meeting (AGM) till the conclusion of the 46<sup>th</sup> AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Maheshwari & Associates is enclosed herewith as Annexure A.
5. One Time Settlement of entire outstanding dues of IFCI Ltd. as per the terms & conditions of the said Financial Institution.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**

Company Secretary



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

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

Ph: +91 33 4009 1200 / 1247

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

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

