

14<sup>th</sup> February, 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 at its Meeting held on 14<sup>th</sup> February, 2022, interalia, has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review Report of Statutory Auditors thereon.

Kindly take the above on record.

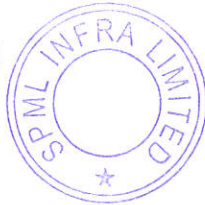
Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**

Company Secretary



**SPML INFRA LIMITED**

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