



12th June, 2019

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation of Cut-Off date for E-voting at the 38th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject and in terms of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed Tuesday, the 17th day of September, 2019 as the **Cut-off date** for ascertaining the names of the Shareholders holding shares either in physical or in dematerialised form, who will be entitled to cast their votes electronically/through physical ballots in respect of the businesses to be transacted at the Thirty Eighth (38th) Annual General Meeting of the Company to be held on Tuesday the 24th day of September, 2019.

You are kindly requested to take the above on record.

Thanking you,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

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

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

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

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

New Delhi-110020

