

12<sup>th</sup> November, 2020

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 Cut-Off date for E-voting at the 39<sup>th</sup> 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 closed on business hours on Thursday, the 10<sup>th</sup> day of December, 2020 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 in respect of the businesses to be transacted at the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Company to be held on Thursday the 17<sup>th</sup> day of December, 2020.

You are kindly requested to take the above on record.

Thanking you,

For SPML Infra Limited

  
**Laxmi Narayan Mandhana**  
Company Secretary



**SPML INFRA LIMITED**

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