



4th September, 2018

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 37th Annual General Meeting of the Company

Dear Sirs,

This is with reference to the captioned subject and in furtherance to our letter dated 13th August, 2018.

In terms of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed Saturday, the 22nd day of September, 2018 as the Cut-off date for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the Thirty Seventh (37th) Annual General Meeting of the Company to be held on Saturday the 29th day of September, 2018.

Accordingly, the same cut-off date of 22nd day of September, 2018 (Saturday) would record the entitlement of the shareholders, who have not cast their vote by remote e-voting, to cast vote through Physical Ballot at the Annual General Meeting.

You are kindly requested to take the above on record.

Thanking you,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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