

03rd March, 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: INTIMATION TO THE NEXT BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 07th day of March, 2022 inter alia to consider and approve the allotment of upto 27,75,000 Equity Shares and upto 34,04,930 Compulsorily Convertible Preference Shares (CCPS) to the Promoter and Promoter Group of the Company on receipt of In-principle approval from the relevant Stock Exchanges.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

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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