

31st July, 2020

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: Postponement and re-schedulement of Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding dissemination of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020

Dear Sir/Madam,

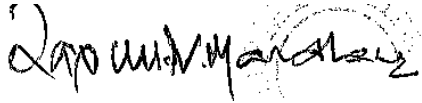
With reference to our earlier announcement and pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances (mainly due to pandemic and related lockdown and working constraints as employees are not able to report to offices. Besides, some of the key employees have had positive report of Covid for themselves and/or their close family members), the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31st, 2020 was subject to be considered, approved and disseminated on Friday the 31st July, 2020 is now postponed and the re- scheduled date shall soon be informed on completion of pending works.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close for Officers, Designated Employees and Connected Persons, till the beginning of 48 hours after the public announcement of the Audited Financial Results are made public. Kindly note that the above referred notice shall be available at the website of the company i.e., <http://www.spml.co.in>.

You are requested to take the above information on record and oblige

Thanking you,

For SPML Infra Limited



Laxmi Narayan Mandhana

Company Secretary

SPML INFRA LIMITED

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

Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303

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

CIN: L40106DL1981PLCO12228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020

