

04<sup>th</sup> November, 2022

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 THE 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 Meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 2022 inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2022.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from October 01, 2022 and shall continue to remain close till Forty-Eight (48) hours after the declaration of Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022, i.e. trading window will re-open on 17<sup>th</sup> November, 2022.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

**Swati Agarwal**

Company Secretary

**SPML INFRA LIMITED**

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