



January 19, 2019

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla-Complex,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

SUB: INTIMATION OF THE NEXT BOARD MEETING OF THE COMPANY

Dear Sir,

In compliance with the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next Meeting of the Board of Directors of the Company will be held on Friday the 8th day of February, 2019, inter alia to consider, approve and take on record the Un-Audited Financial Result of the Company for the Third Quarter ended 31st December, 2018.

Further, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the equity shares of the Company shall remain close with immediate effect till 10th February, 2019.

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

Kindly acknowledge the same and take the above on record.

Thanking You,

Yours Faithfully,
For **SPML Infra Limited**

Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

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

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

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

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

