

27th July, 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,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of July, 2022 inter alia to consider and approve the allotment of Equity Shares to the Unsecured Financial Creditors 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

CIN: L40106DL1981PLC012228

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

Ph: +91 33 4009 1200 / 1247

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

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

