

22nd February, 2021

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 OF BAORD MEETING FOR ISSUANCE OF EQUITY SHARES OF THE COMPANY
ON PREFERENTIAL BASIS TO PROMOTERS**

Dear Sirs,

In accordance with Regulation 29(1)(d) 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 Thursday, the 25th day of February, 2021 inter alia to consider the issuance of Equity Shares on preferential basis to Promoters.

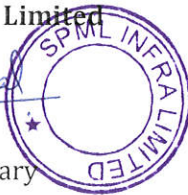
The copy of the above Notice is also available on the website of the Company at www.spml.co.in

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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CIN: L40106DL1981PLCO12228

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

