

October 18, 2017

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

(NSE Scrip Code: SPMLINFRA)

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

(BSE Scrip Code: 500402)

SUB: Intimation of the Board Meeting

Dear Sir,

In compliance with the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 16.10.2017, we would like to inform you that the Board Meeting which was postponed would now be reconvened on 24th October, 2017, inter alia to consider and approve the following Agenda Items:

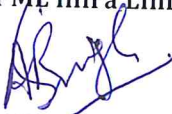
1. Issue of Optionally Convertible Debentures (OCDs) on Preferential Basis to the Lenders of the Company comprising of Banks and Financial Institutions, against the conversion of part of their outstanding Debts pursuant to the implementation of the Scheme for Sustainable Structuring of Stressed Assets (S4A) that is SPML S4A Scheme;
2. Convening an Extraordinary General Meeting of the Company to approve the issuance of the OCDs of the Company on Preferential Basis to the Lenders of the Company
3. Fixing the cutoff date.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with immediate effect till 26th October, 2017.

Kindly acknowledge the same and take on record.

Thanking You,

Yours Faithfully,
For **SPML Infra Limited**



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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