

January 31, 2018

**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 14<sup>th</sup> February, 2018, inter alia to consider, approve and take on record the Unaudited Financial Result of the Company for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2017.

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 16<sup>th</sup> February, 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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