

11<sup>th</sup> August, 2020

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

Fax 022-6641 8124/25

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Intimation of revised date of Board Meeting for adoption of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020**

Dear Sir/Madam,

This is with reference to our last communication dated 31<sup>st</sup> July, 2020 wherein, we had intimated for the postponement of the Board Meeting for adoption of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020 due to Covid-19 Pandemic related issues and accounts were not fully ready on 31<sup>st</sup> July, 2020.

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that, to adopt the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31<sup>st</sup>, 2020, the revised date of meeting of the Board of Directors is **18<sup>th</sup> August, 2020**.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the fourth Quarter/year ended 31<sup>st</sup> March, 2020.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Thanking you,

**For SPML Infra Limited**



**Laxmi Narayan Mandhana**

Company Secretary

**SPML INFRA LIMITED**

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CIN: L40106DL1981PLC012228

