

04<sup>th</sup> February, 2021

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: INTIMATION OF BOARD MEETING OF THE COMPANY**

Dear Sirs,

In accordance with Regulation 29(1)(a) 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 Friday, the 12<sup>th</sup> day of February, 2020 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 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 January 01, 2021 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 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)

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: L40106DL1981PLC012228



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