

28th October, 2020

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 THE NEXT BOARD MEETING OF THE COMPANY ON 12.11.2020 TO CONSIDER THE Q2 RESULTS FOR THE FINANCIAL YEAR 2020-21

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 next Meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2020 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 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 October 01, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Second Quarter and Half Year ended 30th September, 2020.

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


Laxmi Narayan Mandhana
Company Secretary



SPML INFRA LIMITED

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