

09th February, 2021

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: INTIMATION FOR ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO PROMOTERS

Dear Sirs,

In continuation of our intimation dated 04th February, 2021 pertaining to Board Meeting 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 31st December, 2020 and in accordance with Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 the Board will also consider the issuance of Equity Shares on preferential basis to Promoters.

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

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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