



SPML INFRA LIMITED

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020
Corporate Office : SPML House, Plot No. 65, Institutional Area, Sector-32, Gurgaon-122001
www.spml.co.in; email: info@spml.co.in; Ph No.: +91-124-3944555; Fax: +91-124-3983201
CIN: L40106DL1981PLC012228

NOTICE

NOTICE is hereby given that next meeting of the Board of Directors of the Company shall be held on Monday, the 8th February, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, Pursuant to the Company's Code of Conduct to regulate, monitor & report trading by its employees and other connected persons as formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed with immediate effect till 10th February, 2016. The above notice can also be accessed on Company's website at www.spml.co.in.

For SPML Infra Limited
Sd/-

Place: Gurgaon
Date: 27.01.2016

Abhay Raj Singh
Company Secretary