



SPML INFRA LIMITED

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

Tel.: 011-26387091 Fax: 011-26386003

E-mail: info@spml.co.in Website: www.spml.co.in

CIN: L40106DL1981PLC012228

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company would be held on Tuesday the 12th September, 2017, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2017.

Further, Pursuant to the Company's Code of Conduct to regulate, monitor & report trading by its employees & other connected persons as formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window is closed from 29th August, 2017 till 14th September 2017.

The Notice may also be accessed on the Company's website at www.spml.co.in and also on the Stock Exchange Websites at www.nseindia.com and www.bseindia.com

For SPML Infra Limited

Sd/-

Abhay Raj Singh

Company Secretary

Place: Gurgaon

Date: 02.09.2017