

November 7, 2016

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 500402)

Sub: Submission of Copy of Notice published in newspaper for Next Board Meeting

Dear Sir,

With reference to captioned subject and further to our intimation dated 4th November, 2016 about the holding of next Board Meeting, we are enclosing herewith the copies of notice published in the daily newspaper "Business Standard" (both English and Hindi editions) on 7th November, 2016 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

For SPML Infra Limited



Abhay Raj Singh
Company Secretary

Enclosures: A/a

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in
www.spml.co.in CIN No. L40106DL1981PLC012228



Regd. Office: F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020

SPML
Engineering Life

SPML INFRA LIMITED

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NOTICE

NOTICE is hereby given that next meeting of the Board of Directors of the Company shall be held on Friday, the 11th November, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2016.

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 shall remain closed with immediate effect till 15th November, 2016. This notice can also be accessed on Company's website at www.spml.co.in.

For SPML Infra Limited
Sd/-

Place: Gurgaon
Date: 04.11.2016

Abhay Raj Singh
Company Secretary

नई दिल्ली | 7 नवंबर 2016 सोमवार **बिज़नेस स्टैंडर्ड**

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Sd/-

Place: Gurgaon
Date: 04.11.2016

Abhay Raj Singh
Company Secretary