

Date: 21st January, 2016

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

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

SUB: INTIMATION OF NEXT BOARD MEETING OF THE COMPANY

Dear Sir,

In compliance with the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next Meeting of the Board of Directors of the Company will be held on 8th February, 2016, inter alia, to Consider, approved and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

In terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed *with immediate effect till 10th February, 2016*.

Kindly acknowledge the same and take on record.

Thanking You,

Yours Faithfully,
For SPML Infra Limited



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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