

4th September, 2017

To,

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

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

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of the Newspaper Advertisement under Reg. 47 of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the extracts of the Newspaper Advertisement w.r.t. the Meeting of the Board of Directors of the Company scheduled to 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, as Published in the Business Standard Hindi as well as English edition on 4th September, 2017.

An extract of the aforesaid advertisement are enclosed herewith with a request to take the above on record.

Thanking you,

For SPML Infra Limited



Abhay Raj Singh
Company Secretary
Enc.: a/a

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurugram - 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

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

बिज़नेस स्टैंडर्ड नई दिल्ली | 4 सितंबर 2017 सोमवार

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Place: Gurgaon
Date: 02.09.2017

Abhay Raj Singh
Company Secretary