



July 31, 2018

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 THE NEXT BOARD MEETING OF THE COMPANY

Dear Sir,

In compliance with the Regulation 29 of the 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 Monday the 13th day of August, 2018, inter alia to consider, approve and take on record the Un-Audited Financial Result of the Company for the First Quarter ended 30th June, 2018.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain close with immediate effect till 15th August, 2018.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Kindly acknowledge the same and take the above on record.

Thanking You,

Yours Faithfully,
For **SPML Infra Limited**

Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

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E-mail : info@spml.co.in, Website : www.spml.co.in
Regd. Office : F-27/2, Okhla Industrial Area, Phase-II
New Delhi-110020

