14th March, 2016

National Stock Exchange
Exchange Plaza;
Plot No. C/1, G Block, Bandra Kurla-Complex,
Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(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 18th March, 2016, to inter alia consider and approve the following:

1. Issuance of equity shares of the company on preferential basis to the promoters / non promoters
2. Calling of EGM or conduction of postal ballot as the Board may deem fit for obtaining requisite shareholders' approval.

Further, 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 20th March, 2016.

Kindly acknowledge the same and take on record.

Thanking You,

Yours Faithfully,
For **SPML Infra Limited**

Abhay Raj Singh
Company Secretary