

Date: 30th October, 2015

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,

Pursuant to the provision of Clause 41 of the Listing Agreement with the Stock Exchange, We would like to inform you that the next Meeting of the Board of Directors of the Company will be held on 7th November, 2015, inter alia, to Consider, approved and take on record the Unaudited Financial Results for the quarter and period ended on 30th September, 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 9th November 2015.***

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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www.spml.co.in CIN No. L40106DL1981PLC012228

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

