

21st September, 2017

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 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 26th September, 2017, inter alia to consider and approve the following Agenda Items:

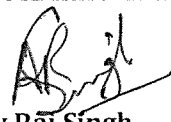
1. Issue of Optionally Convertible Debentures (OCDs) on Preferential Basis to the Lenders of the Company comprising of Banks and Financial Institutions, against the conversion of part of their outstanding Debts pursuant to the implementation of the Scheme for Sustainable Structuring of Stressed Assets (S4A) that is SPML S4A Scheme;
2. Convening an Extraordinary General Meeting of the Company to approve the issuance of the OCDs of the Company on Preferential Basis to the Lenders of the Company
3. Fixing the cutoff date for determining the eligibility of Shareholders to vote on EGM items.

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 28th September, 2017.

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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