

05<sup>th</sup> August, 2024

To,

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: INTIMATION OF THE BOARD MEETING OF THE COMPANY**

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2024 inter alia to consider approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2024.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from July 01, 2024 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the First Quarter ended 30<sup>th</sup> June, 2024, i.e, trading window will re-open on 15<sup>th</sup> August 2024.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed by  
Swati Agarwal  
Date: 2024.08.05  
12:12:19 +05'30'

**Swati Agarwal**

Company Secretary

**SPML INFRA LIMITED**

CIN : L40106DL 1981PLC012228

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Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020

