

August 26, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla-Complex,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Fixing of Book Closure and Cut-off Dates

Dear Sir,

In continuation of our earlier intimation regarding the 34th Annual General Meeting of the Company scheduled to be held on 28th September, 2015 at 3.30 P.M., Kindly also note the following:-

1. The cut-off date for establishing the entitlement for receiving the Notice and Annual Report shall be 21st August, 2015.
2. The cut-off date for establishing the right to vote at the 34th Annual General Meeting shall be 21st September, 2015.
3. The Book Closure for the purpose of Annual General Meeting shall be from 22nd September 2015 to 28th September, 2015 (both inclusive).

Kindly, take the above on your record.

Thanking You,

Yours faithfully,
For **SPML Infra Limited**



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana
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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

