

MSE/2021-22/64

04th February, 2022

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

(MSE Scrip Code: SPMLINDIA, Series: BE)

Sub: Intimation of next 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 next Meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2021.

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 January 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Third Quarter ended 31st December, 2021.

The copy of the above Notice is also available on the website of the Company www.spmlindia.net

Thanking you,

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

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