

17th July, 2020

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)

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 Tuesday, the 21st day of July, 2020 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter ended 31st March, 2020.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

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