

MSE/2022-23/117

15th February, 2023

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

Sub: Clarification on Intimation of Board Meeting of the Company (MSE Scrip Code: SPMLINDIA, Series: BE)

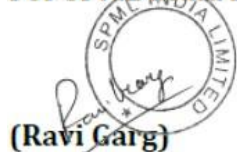
Dear Sirs,

Refer to our discussion had with you, we are hereby submitting the Intimation of Board Meeting in PDF format on MSE My Listing portal in line with the submissions already made in XBRL format as per your Circular issued on dated 27th January, 2023 having Circular No. MSE/LIST/CIR/2023/408 regarding filing of equity announcements is to be made in XBRL format at MSEI XBRL Portal as per Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

The Company had duly submitted the said prior intimation of Board Meeting in XBRL format on MSEI XBRL Portal dated 07th February, 2023. Henceforth PDF format of the same is appended alongwith.

Thanking you,

For SPML India Limited



(Ravi Garg)

Company Secretary & Compliance Officer

Encl: a/a

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016
Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362

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

Sub: Intimation of next Board Meeting of the Company (MSE Scrip Code: SPMLINDIA, Series: BE)

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 Friday, the 14th day of February, 2023 inter alia to consider approve and take on record the un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine month ended 31st December, 2022.

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 01st January, 2023 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Third Quarter and Nine month ended 31st December, 2022.

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

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