

06<sup>th</sup> November, 2024

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 Wednesday, the 13<sup>th</sup> day of November, 2024, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2024.

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

Thanking you,

**For SPML India Limited**



**(Nand Kishor Bhankhara)**

**Company Secretary & Compliance Officer**

**SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata -700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362