

MSE/2021-22/87

06<sup>th</sup> August, 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 13<sup>th</sup> day of August, 2022 inter alia to consider approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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 July 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the first quarter ended 30<sup>th</sup> June, 2022.

The copy of the above Notice is also available on the website of the Company [www.spmlindia.net](http://www.spmlindia.net)

Thanking you,

**For SPML India Limited**



**(Ravi Garg)**  
Company Secretary & Compliance Officer

**SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata -700016  
Ph +91-9711308513 Website: [www.spmlindia.net](http://www.spmlindia.net) Email: [cs@spmlindia.net](mailto:cs@spmlindia.net) CIN No L51109WB1988PLC092362