

06<sup>th</sup> August, 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 Tuesday, the 13<sup>th</sup> day of August, 2024, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

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

Thanking you,

**For SPML India Limited**

**Manoj Gangwal**  
**Director**  
**DIN: 06659068**

**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

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