

MSE/2024-25/001

18th May, 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 Saturday, the 25th day of May, 2024, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024.

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

Thanking you,

For SPML India Limited


(Sushil Sethi)
Managing Director
DIN: 0062927

SPML INDIA LIMITED

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