

04 August, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051  NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532651
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**Subject- Notice of the Board Meeting, scheduled to be held on Friday, 13<sup>th</sup> August, 2021 for consideration & approval of Un-Audited Financial Results for the first quarter of FY 2021-22 ended on 30<sup>th</sup> June, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 03:00 p.m. at the corporate office of the company at Plot No-21, Sector-6, Faridabad- 121006, Haryana, inter alia to consider & approve the Un-Audited Financial Results (Standalone & Single Segment) for the first quarter ended on 30<sup>th</sup> June, 2021

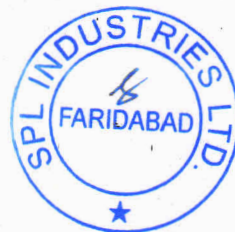
Further, vide our letter dated 01<sup>st</sup> July, 2021, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01<sup>st</sup> June, 2021 till 48 hours after the submission of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

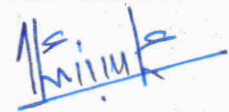
Further, we wish to inform you that pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021, SEBI has exempted publication of advertisements in newspapers, as required under Regulation 47(1)(a) w.e.f. May 05, 2021. Accordingly, the Notice convening the Board Meeting scheduled on 13<sup>th</sup> August, 2021 shall not be published in newspapers by the company.

This is for your information and record please.

Truly yours,

For, SPL Industries Limited





Ashish Yadav  
(Company Secretary &  
Compliance Officer)