

August 03rd, 2023

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Symbol- SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001</p> <p>Scrip Code- 532651</p>
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Subject- Notice of the Board Meeting scheduled to be held on Friday, 11th August, 2023 for consideration & approval of Un-Audited Financial Results for the quarter ended on 30th June, 2023.

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, 11th August, 2023 at 11:30 A.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 quarter ended on 30th June, 2023.

Further, vide our letter dated 30th June, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group & Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01st July, 2023 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

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 Accordingly, the Notice convening the Board Meeting scheduled on 11th August, 2023 shall not be published in newspapers by the company.

This is for your information and record please.

For and on behalf of,
M/s SPL Industries Limited

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
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postalCode=308015, o=msd-sabjeyo ka mahala,
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pincodeDnyms0445187154354475af5da30ba
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serialNumber=5903206a9e7f6a0d4016514e4dc
647855675324e452d79383517f91ec,
ou=Personal, ou=Vishal Srivastava
Date: 2023.08.03 11:32:59 +05'30'

Vishal Srivastava
Company Secretary &
Compliance Officer