

22<sup>nd</sup> June, 2020

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 532651</b>
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**Subject: Notice of the Board Meeting, scheduled to be held on Monday, 29<sup>th</sup> June, 2020 for consideration & approval of Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,


Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled on Monday, 29<sup>th</sup> June, 2020 at 03:00 p.m. at the corporate office of the company at Plot No-21, Sector-6, Faridabad, Haryana-121006, inter alia to consider & approve the Audited Financial Results (Standalone) for the fourth quarter & year ended 31<sup>st</sup> March, 2020.

Further, vide our letter dated 31<sup>st</sup> March, 2020, 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 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending 31<sup>st</sup> March, 2020.

Further, we wish to inform you that due to COVID-19 pandemic, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30<sup>th</sup> June, 2020. Accordingly, the Notice convening the Board Meeting scheduled on 29<sup>th</sup> June, 2020 shall not be published in newspapers by the company.

This is for your information and record please.

For, **SPL Industries Limited**

  
**Ashish Yadav**  
(Company Secretary)

