

28<sup>th</sup> August, 2020

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051  NSE Symbol: <b>SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: <b>532651</b>
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**Subject: Book Closure for the 29<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> September, 2020 to 18<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting which is scheduled to be held on Saturday, 19<sup>th</sup> September, 2020 through Video Conferencing at 10:00 AM

*The cut-off date for the purpose of 29<sup>th</sup> Annual General Meeting shall be Saturday, Sep 12, 2020*

Kindly take the same on records.

Thanking you,

For, **SPL Industries Limited**



  
**Ashish Yadav**  
Company Secretary