

05<sup>th</sup> September, 2021

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| Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra- Kurla Complex,<br>Bandra (E), Mumbai 400051.<br><br>NSE Symbol: SPLIL | Listing Department<br>BSE Limited<br>Phirozee Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001.<br><br>Scrip Code: 532651 |
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Subject: Book Closure for the 30<sup>th</sup> Annual General Meeting- Revised

Dear Sir/Madam,

In supersession to previous disclosure made by the company dated September 01, 2021 and pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, dates for closure of Register of Members and Share Transfer Books has been revised, now the same will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting which is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing at 10:00 AM.

*The cut-off date for the purpose of 30<sup>th</sup> Annual General Meeting shall be September 22, 2021*

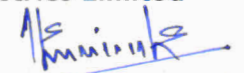
Inconvenience caused is deeply regretted.

Kindly take the same on records.

Thanking you,

For, SPL Industries Limited





Ashish Yadav  
Company Secretary  
& Compliance Officer

01<sup>st</sup> September, 2021

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| <p>Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, Bandra- Kurla Complex,<br/>Bandra (E), Mumbai 400051.</p> <p>NSE Symbol: SPLIL</p> | <p>Listing Department<br/>BSE Limited<br/>Phirozee Jeejeebhoy Towers,<br/>Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code: 532651</p> |
|---|---|

**Subject: Book Closure for the 30<sup>th</sup> Annual General Meeting**

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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 09<sup>th</sup> September, 2021 to 16<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting which is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing at 10:00 AM.

*The cut-off date for the purpose of 30<sup>th</sup> Annual General Meeting shall be Friday, Sep 17, 2021*

Kindly take the same on records.

Thanking you,

For, SPL Industries Limited





Ashish Yadav

Company Secretary  
& Compliance Officer