

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 12th June, 2019

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Audited Financial Results for the quarter and Financial year ended 31st March, 2019 –Reg

Ref : Our earlier letter dated: 30.05.2019

With reference to our earlier letter dated 30.05.2019 and as per the instructions given by Mr.T.Sathisan- Resolution Professional (IP Registration No.IBBI/IPA-001/IP-P00105/2017-2018/10212), we would like to inform you that the meeting between the Board of Directors of the Company and Resolution Professional, will be held on Saturday, 15th day of June, 2019 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2019, statement of assets and liabilities for the same period, along with other business and any other matters as may be permitted by the Chairman.

Further to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Stock Exchanges circular dated 02.04.2019 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company, is closed with effect from 05.04.2019 until 48 hours after the declaration of financial results by the Company for the Quarter and year ended 31st March, 2019.

The Intimation towards closure of trading window has already been submitted to the Stock Exchanges vide letter dated: 04.04.2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED



**SHAIK IBRAHEEM
COMPANY SECRETARY**

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 666/7/HDB/2018)

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