

06<sup>th</sup> February, 2019

<p>The General Manager- Listing <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p><b>Scrip Code: 532651</b></p>
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**Subject: Notice of the Board Meeting to be held on Wednesday, 13<sup>th</sup> February, 2019 for consideration & approval of un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2018 and Closure of trading window.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, February 13, 2019** at the corporate office of the company at Plot No-21, Sector-6, Faridabad, Haryana-121006, inter alia to consider & approve the Un-Audited Financial Results for the third quarter ended December 31, 2018.

Further, be informed that as per company's code of conduct, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for the above stated purpose for all the Directors, KMPs, Officers, Employees & Connected persons of the company from 07<sup>th</sup> February, 2019, till 48 hours after the date on which un-audited financial results are submitted to stock exchanges (both days inclusive).

Kindly take it on record.

Thanking You

For, **SPL Industries Limited**



Ashish Yadav

(Company Secretary & Compliance officer)

