

August 03rd, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol- SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code- 532651
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Subject- Notice of the Board Meeting scheduled to be held on Friday, 11th August, 2023 for consideration & approval of Un-Audited Financial Results for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on Friday, 11th August, 2023 at 11:30 A.M. at the corporate office of the company at Plot No- 21, Sector-6, Faridabad- 121006, Haryana, inter alia to consider & approve the Un-Audited Financial Results (Standalone & Single Segment) for the quarter ended on 30th June, 2023.

Further, vide our letter dated 30th June, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group & Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01st July, 2023 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, we wish to inform you that pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021, SEBI has exempted publication of advertisements in newspapers, as required under Regulation 47(1)(a) w.e.f. May 05, 2021. Accordingly, the Notice convening the Board Meeting scheduled on 11th August, 2023 shall not be published in newspapers by the company.

This is for your information and record please.

For and on behalf of,
M/s SPL Industries Limited

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
DN: cn=Vishal Srivastava,
2.5.4.20=ac8b9e1f147ab94654bdfdf7ae1a65
e6d5b468d270d9705a72416d821be,
postalCode=303012, o=sws-babajyo ka mahalla,
gram post nayla via kanota, Nayla, Japur,
Sawadnyam, ca=4018c715435a475af5da50ba
97,
serialNumber=590320b4e77610d40165b4e4dc
047d55ee7532a4032079383517f91ec,
ou=Personal, cn=Vishal Srivastava
Date: 2023.08.03 11:32:59 +05'30'

Vishal Srivastava
Company Secretary &
Compliance Officer

Spl limited

From: Spl limited <cs@spllimited.com>
Sent: 04 August 2023 10:19
To: listing.crd@bseindia.com
Subject: FW: Notice of the Board Meeting scheduled to be held on Friday, 11th August, 2023 for consideration & approval of Un-Audited Financial Results for the quarter ended on 30th June, 2023.
Attachments: IntimationofBMSPL.pdf; Internet Suspension Faridabad031.07.2023.pdf; Telecom Suspension Extended02.08.2023.pdf; Screenshot dated 03.08.2023.pdf

Name of Company: SPL Industries Limited

Scrip Code: 532651

Considering the trailing email, BSE official informed today to mark the email to listing.crd@bseindia.com, which was sent on yesterday.

Dear Sir/Madam,

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Pursuant to Sub Regulation 2 of Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the above intimation shall be given at least five days in advance.

As the announcement for intimation of board meeting is required to be filed on BSE Portal in PDF and XBRL mode at least five days in advance, we are **unable** to file the intimation of Board Meeting on BSE Portal as the internet services and SMS services are suspended in our area i.e. Faridabad **till August 5th, 2023 (23:59 hrs)** as per the Haryana Government Order dated 31.07.2023 and 02.08.2023 via No. 2/1/2023-1H(C) (*Attached herewith for your reference*), due to which the **OTPs are not coming on mobile number for login to the BSE Portal** (*Screenshot attached for your reference*).

We are most humbly writing this to inform that the Board meeting of SPL Industries Limited (Scrip code: 532621) is scheduled to be held on Friday, 11th August, 2023 at 11:30 A.M. at the corporate office of the company at Plot No- 21, Sector-6, Faridabad- 121006, Haryana.

Please consider this as the formal intimation of Board meeting and take the above grounds on record, considering the challenges being faced in our area and Haryana Government order.

We hereby attached the notice of Board Meeting for the records.

Regards

Vishal Srivastava
Company Secretary | SPL Industries Limited
Add- Plot No- 21, Sector- 6, Faridabad, Haryana
L: 0129- 4282375

From: Spl limited [mailto:cs@spllimited.com]
Sent: 03 August 2023 18:01
To: listing.centre@bseindia.com; bse.regulation30@bseindia.com; bse.soplodr (bse.soplodr@bseindia.com); bse.surv@bseindia.com; bse.xbrl@bseindia.com; XBRL Helpdesk (xbrl.helpdesk@microvistatech.com); bse.xbrl@bseindia.com; Harshad Naik (Harshad.Naik@bseindia.com); corp.relations@bseindia.com; corp.comm@bseindia.com
Subject: Notice of the Board Meeting scheduled to be held on Friday, 11th August, 2023 for consideration & approval of Un-Audited Financial Results for the quarter ended on 30th June, 2023.

Name of Company: SPL Industries Limited

Scrip Code: 532651

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Vishal Srivastava
Company Secretary | SPL Industries Limited
Add- Plot No- 21, Sector- 6, Faridabad, Haryana
L: 0129- 4282375