SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

February 02nd, 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**

Subject- **Notice of the Board Meeting scheduled to be held on Saturday, 11th February, 2023 for consideration & approval of Un-Audited Financial Results for the quarter ended on 31st December, 2022.**

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 Saturday, 11th February, 2023 at 1:00 P.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 31st December, 2022.

Further, vide our letter dated 31st December, 2022, 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 January, 2023 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.

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 Accordingly, the Notice convening the Board Meeting scheduled on 11th February, 2023 shall not be published in newspapers by the company.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
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Date: 2023.02.02 15:00:00 +05'30'

Vishal Srivastava
Company Secretary &
Compliance Officer