

01st February, 2021

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

Subject- Notice of the Board Meeting, scheduled to be held on Wednesday, 10th February, 2021 for considering & approval of Un-Audited Financial Results for the third quarter of the FY 2020-21 ended 31st December, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 10th February, 2021 at 03:00 p.m.** 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 (Single Segment & Standalone) for the third quarter of the FY 2020-21 ended 31st December, 2020.

Further, company had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 1st January, 2021 till 48 hours after the declaration of approved Un- Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your information and record please.



Yours faithfully,

For, SPL Industries Limited



Ashish Yadav

(Company Secretary & Compliance Officer)