

19th May, 2022

<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>
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Subject: Notice of the Board Meeting, scheduled to be held on Monday, 30th May, 2022 for consideration & approval of Audited Financial Results for the fourth quarter and year ended 31st March, 2022

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 Monday, 30th May, 2022 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 Audited Financial Results (Standalone) for the fourth quarter & year ended 31st March, 2022.

Further, vide our letter dated 31st March, 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 and Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 1st April, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending 31st March, 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 Accordingly, the Notice convening the Board Meeting scheduled on 30th May, 2022 shall not be published in newspapers by the company.

This is for your information and record please.

Truly yours,

For, **SPL Industries Limited**



Vishal Srivastava

Vishal Srivastava
(Company Secretary &
Compliance Officer)