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

November 05th, 2022

Listing Department	Listing Department
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Bandra-Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai- 400051	Dalal Street, Fort, Mumbai- 400001
NSE Symbol- SPLIL	**Scrip Code- 532651**

Subject- **Notice of the Board Meeting scheduled to be held on Monday, 14th November, 2022 for consideration & approval of Un-Audited Financial Results for the quarter ended on 30th September, 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 Monday, 14th November, 2022 at 11:00 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 September, 2022.

Further, vide our letter dated 30th September, 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 October, 2022 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter ended 30th September, 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 Accordingly, the Notice convening the Board Meeting scheduled on 14th November, 2022 shall not be published in newspapers by the company.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: 2022.11.05 11:15:16 +05'30'

Vishal Srivastava
Company Secretary &
Compliance Officer