

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

28th August, 2020

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

Listing Department **BSE** Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 532651

NSE Symbol: SPLIL

Subject: Book Closure for the 29th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of members and Share Transfer Books of the Company will remain closed from 13th September, 2020 to 18th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting which is scheduled to be held on Saturday, 19th September, 2020 through Video Conferencing at 10:00 AM

The cut-off date for the purpose of 29th Annual General Meeting shall be Saturday, Sep 12, 2020

Kindly take the same on records.

Thanking you,

For, SPL Industries Limited

Ashish Yaday Company Secretary

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