

04th November, 2020

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 - 400 001 Scrip Code: 532651
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Subject: Notice of the Board Meeting, scheduled to be held on Thursday, 12th November, 2020 for consideration & approval of Un- Audited Financial Results for the second quarter/half-year of the FY 2020-21 ended 30th September, 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 **Thursday, 12th November, 2020** 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 (Standalone) for the second quarter/half year of the FY 2020-21 ended 30th September, 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 October, 2020 till 48 hours after the declaration of approved Un- Audited Financial Results of the Company for the quarter ended 30th September, 2020.

This is for your information and record please.

Yours faithfully,

For **SPL Industries Limited**




Ashish Yadav

(Company Secretary)