

05th September, 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: Book Closure for the 31st 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 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting which is scheduled to be held on Thursday, 29th September, 2022 through Video Conferencing at 11:00 AM

The cut-off date for the purpose of 31st Annual General Meeting shall be September 22, 2022

Kindly take the same on records.

Thanking you,



For, SPL Industries Limited

Vishal

Srivastava

Vishal Srivastava

Company Secretary

& Compliance Officer