

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 02.07.2021

To

The Department of Corporate Services – CRD,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 513414

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 :
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Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015] has commenced with immediate effect and will end 48 hours after the announcement by the Company of its Un-Audited Financial Results for the quarter ended 30th June, 2021.

The date of meeting to approve the Un-Audited Financial Results of Company for the Quarter ended 30th June, 2021 shall be informed in due course.

You are requested to take the above on records and oblige.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Splendid Metal Products Limited



Company Secretary