



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

NOTICE FOR CLOSURE OF TRADING WINDOW UNDER INSIDER TRADING CODE

This is hereby notified according to amendment on Clause 4 of the Schedule B of PIT Regulations, effective from April 01, 2019, to include the trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

It is hereby notified that the Trading Window shall be closed from 04th April 2019 and will be open for trading in S.P.Apparels Limited equity shares after 48 hours from the declaration of financial results for the year ended 31st March, 2019.

During the window closure period, the Directors, Designated Employees, their dependent family members and Connected Persons of S.P.Apparels Limited shall not deal in any transaction involving purchase or sale of S.P.Apparels Limited "Securities".

Any contravention of the above would attract Penalty as per the Insider Trading Code.

Any designated employee (covered under the above code) who trades in S.P.Apparels Limited equity shares / securities or communicates any Price Sensitive Information for trading in S.P.Apparels Limited equity shares / Securities in contravention of the above code, may be penalized under the said code.

K.Vinodhini

Company Secretary and Compliance Officer

Date : 03.04.2019

Place : Avinashi