



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

30.04.2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 540048

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

Symbol: SPAL

Sub : Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2019 have considered and approved / adopted the following in compliance with the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 –

1. Revised / Amended policy on 'Code for Prohibition of Insider Trading' (Code of Conduct) in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
2. Legitimate Purpose Policy in terms of SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018.

The revised Code of Conduct and the Policy are effective from 01st April, 2019 and are being hosted on the website of the Company at www.spapparels.com.

This is for your information and record.

Thanking you.

Yours faithfully

For S.P.Apparels Limited

K. Vinodhini



Company Secretary and Compliance Officer