

01st September, 2021

<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 30th 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 09th September, 2021 to 16th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting which is scheduled to be held on Wednesday, 29th September, 2021 through Video Conferencing at 10:00 AM.

The cut-off date for the purpose of 30th Annual General Meeting shall be Friday, Sep 17, 2021

Kindly take the same on records.

Thanking you,

For, SPL Industries Limited





Ashish Yadav

Company Secretary
& Compliance Officer