

01st September, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Subject: Record Date for the 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, record date shall be Friday, September 17, 2021 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.

Kindly take the same on records.



Thanking you,

For, SPL Industries Limited

Ashish Yadav

Company Secretary
& Compliance Officer