

January 04, 2022

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p><b>Scrip Code: 532651</b></p>
--	---

**Subject- Intimation of Trading Window Closure of SPL Industries Limited ("the company").**

Sir/Madam,

Pursuant to the 'Code of Conduct for Prevention of Insider Trading' of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the company shall remain close w.e.f 1<sup>st</sup> January, 2022 till 48 hours after the declaration of the financial results of the company (intimation of which shall be given within due time frame), for the quarter ended 31<sup>st</sup> December, 2021 for the Directors, KMPs, Promoters, Promoter Groups and Designated Persons and their immediate relatives covered under the code.

The Date of Board meeting for approval of Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021 will be intimated in due course.

The above is for your information & records please.

Thanking you,

Yours faithfully  
For, **SPL Industries Limited**



  
Ashish Yadav  
Company Secretary &  
Compliance Officer