

05th 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: Record Date for the 30th Annual General Meeting

Dear Sir/Madam,

In supersession to previous disclosure made by the company dated September 01, 2021 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, record date for the 30th AGM of the company is revised and now it shall be Wednesday, September 22, 2021 for the purpose of 30th AGM, which is scheduled to be held on Wednesday, 29th September, 2021 through Video Conferencing at 10:00 AM.

Kindly take the same on records.

Inconvenience caused is deeply regretted.

Thanking you,

For, SPL Industries Limited




Ashish Yadav
Company Secretary
& Compliance Officer