



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

Date: 01st April, 2024

To

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPRL

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st April, 2024 for the purpose of consideration of audited financial results for the half year and year ended 31st March, 2024 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the audited financial results for the half year and year ended 31st March, 2024 will be intimated separately.

We kindly request you to take this intimation on record.

Thanking you,

Yours faithfully,

For SP Refractories Limited

PAWAN Digitally signed
by PAWAN
KUMAR
Date: 2024.04.01
14:20:20 +05'30'

Pawan Kumar

Company Secretary cum Compliance Officer

Membership No: A59861

Place: Nagpur