



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: spreactory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: SPRL

Subject: Intimation of the Board Meeting scheduled to be held on Friday, 10th November, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 12:30 P.M., at the registered office of the Company situated at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the half year ended on 30th September, 2023.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Pawan Kumar

Company Secretary cum Compliance Officer

Membership No: A59861

Place: Nagpur

Date: 04.11.2023