



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date: 14.05.2024

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| The Deputy General Manager Department of Corporate Services BSE Limited 1 st Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001 | The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 |
| Stock Code : 540048 | Stock Code : SPAL |
| Sub : Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st May, 2024 inter-alia to consider and take on record audited Financial Results of the Company for the Financial year ended 31st March, 2024.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer