

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tol. : 91-129-2240411, 2306700 2306783

30th March, 2024

Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra- Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai 400051	Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: SPLIL	Scrip Code: 532651

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

## **Reference- SEBI (Prohibition of Insider Trading) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Prevention of Insider Trading', it is hereby notified that the Closure of Trading Window for dealing in equity shares of the Company for all Promoters, Promoter Group, KMPs and Designated Persons/insiders and their immediate relatives, shall commence from Monday, 1<sup>st</sup> April, 2024 keeping in view approval of Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2024.

Further, the Closure of Trading Window will continue upto 48 hours after the date of approval of the aforesaid financial results by the Board of Directors of the Company.

The Date of Board meeting for approval of Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

The above is for your intimation and records please.

Thanking You,

Truly yours,

For, SPL Industries Limited



Vishal Srivastava (Company Secretary & Compliance Officer)