

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

30th December, 2023

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

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, 1st January, 2024 keeping in view approval of Financial Results for the Quarter ended 31st December, 2023.

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 ended 31st December, 2023 will be intimated in due course.

The above is for your intimation and records please.

Thanking You,

Truly yours,

For, SPL Industries Limited

Vishal Srivastav

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Vishal Srivastava (Company Secretary & Compliance Officer)