

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

29th June, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited 'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

Notice is hereby given that the trading window of the Company shall be closed from 01st July, 2019 and will be open for trading in S.P.Apparels Limited equity shares after 48 hours from the declaration of financial results for the quarter ending 30th June, 2019.

During the window closure period, the Directors, Designated Employees, their dependent family members and Connected Persons of S.P.Apparels Limited shall not deal in any transaction involving purchase or sale of S.P.Apparels Limited "Securities".

Any contravention of the above would attract Penalty as per the Insider Trading Code.

Any designated employee (covered under the Company's Insider Trading Code) who trades in S.P.Apparels Limited equity shares / securities or communicates any Price Sensitive Information for trading in S.P.Apparels Limited equity shares / Securities in contravention of the above code, may be penalized under the said code.

For S.P.Apparels Limited

K. Vinodhini

Company Secretary and Compliance Officer