



# 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



To

08.06.2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 540048

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

Symbol: SPAL

**Sub : Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 & SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 .**

We wish to inform you that the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> May, 2019 have considered and approved / adopted the following in compliance with the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 –

1. Revised/Amended Vigil Mechanism / Whistle Blower Policy in terms of Regulation 9A of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
2. Revised/Amended Related Party Transaction Policy in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The revised Policies are effective from 23<sup>rd</sup> May, 2019 and are being hosted on the website of the Company at [www.spapparels.com](http://www.spapparels.com).

This is for your information and record.

Thanking you.

Yours faithfully

For S.P.Apparels Limited

K. Vinodhini

Company Secretary and Compliance Officer