



S.P. APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-304000 Fax : +91-4296-304280, 304281 E-mail : spindia@s-p-apparels.com Web : www.s-p-apparels.com
CIN No. : U18101TZ2005PLC012295

January 25, 2017

The Listing Department,
BSE Ltd.,
1st Floor, Rotunga Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot:C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the Listing Regulations.

We wish to inform you that pursuant to Regulations 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the schedule of Analyst or Institutional Investor Meetings held with the Company are as follows:

| SI No. | Name of the Investor | Type of Meeting | Date of Meeting |
|--------|--------------------------------|-----------------|------------------|
| 1 | IndiaNivesh Securities Limited | Meeting | January 24, 2017 |

The aforesaid information is also disclosed on the website of the Company: www.s-p-apparels.com. Please note that no unpublished price sensitive information was shared during the meeting.

Thanking you,

Yours faithfully

For S.P. Apparels Limited

Authorized Signatory