



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

NOTICE FOR CLOSURE OF TRADING WINDOW UNDER INSIDER TRADING CODE

This is hereby notified that the meeting of Board of Directors of S.P.Apparels Limited will be held on Wednesday, 24th May, 2017 at the Registered Office of the Company to consider and approve inter-alia, the audited financial results of the Company for the financial year ended 31st March 2017.

It is hereby notified that the Trading Window shall be closed during the period:

From 15th May 2017 to 26th May 2017 (both days inclusive) for trading in S.P.Apparels Limited equity shares.

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 above 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.

K.Vinodhini

Company Secretary and Compliance Officer

Date : 15.05.2017

Place : Avinashi