



# 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

Date : 03.09.2020

The Deputy General Manager Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001	The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Stock Code : 540048	Stock Code : SPAL
Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015	

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September, 2020.

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose
BSE – 540048 NSE - SPAL	Equity	Tuesday, 22 <sup>nd</sup> September 2020 to Monday, 28 <sup>th</sup> September 2020	N.A.	15 <sup>th</sup> Annual General Meeting scheduled to be held on 28 <sup>th</sup> September, 2020.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

K.Vinodhini  
Company Secretary and Compliance Officer