



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date : 07.08.2018

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| The Deputy General Manager Department of Corporate Services BSE Limited 1 st Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001 Stock Code : 540048 | The Asst. Vise President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Code : SPAL |
| Sub : Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 inter-alia to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2018 and the draft Notice of the 13th Annual General Meeting of the Company, Directors report and annexures to Directors' Report for the year ended 31st March, 2018 and to authorise issuance thereof.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in equity shares of the company was closed from 06th August 2018 till 48 hours after the announcement of the aforesaid financial results to the public.

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

