



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
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Web : www.s-p-apparels.com CIN No.: L18101T22005PLC012295

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 Thursday, 15th March, 2018 at the Registered Office of the Company to consider redemption of 10% Redeemable Cumulative Preference Share of Rs.10 each and fund raising by way of Preferential issue of equity shares.

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

From 07th March 2018 to 17th March 2018 (both days inclusive) for trading in S.P.Apparels Limited equity shares.

The Trading Window will open on 18th March, 2018 for trading in the 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 : 07.03.2018

Place : Avinashi