



# 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



22<sup>nd</sup> June 2021

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 540048**

**Symbol: SPAL**

Dear Sirs,

**Sub: Intimation for adoption of amended codes/policies**

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors at its meeting held on 21.06.2021 has amended and adopted the following codes/policies:

1. Amendment of Code for fair disclosure of UPSI.
2. Adoption of Leakage of UPSI policy.
3. Adoption of Sustainability policy.

The copy of the said code/policies are uploaded on the website of the Company, viz [www.spapparels.com](http://www.spapparels.com)

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K.Vinodhini  
Company Secretary and Compliance Officer