



# 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: 03.08.2022

The Listing Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 540048

The Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East),  
Mumbai -400051.  
Scrip Symbol: SPAL

Dear Sir / Madam

**Sub.: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that, a meeting of Board of Directors of S.P. Apparels Limited (the "Company") is scheduled to be held on August 11<sup>th</sup> 2022 inter alia to transact the following businesses:

1. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto.
2. Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022

This is for your information and record.

Thanking you,

For S.P. Apparels Limited,

K.Vinodhini  
Company Secretary and Compliance Officer