



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: 16.09.2022

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 September 21st 2022 to transact the following business:

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.

This is for your information and record.

Thanking you,

For S.P. Apparels Limited,

K.Vinodhini
Company Secretary and Compliance Officer