



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: 02.08.2023

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	The Asst. Vice 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 : 540048	Stock Code : SPAL
Sub : Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	

Dear Sirs,

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 11th 2023 inter alia to transact the following businesses:

1. To consider unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.
2. Recommendation of Final Dividend, if any for the Financial year 2022-2023.

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