



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: 05.08.2024

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 10th 2024 inter alia to transact the following businesses:

1. To consider unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2024.
2. To approve the draft scheme of ESOP framed by the Company as per the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

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