



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: 05.02.2025

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 February 10th, 2025 at the registered office of the Company at 39-A, Extension Street, Kaikattipudur, Avinashi, Tirupur – 641654 Through Video Conferencing Mode to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 31th December, 2024 and any other business.

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

Membership No: A24822