



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. : L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector-57, Faridabad - 121004 (Haryana)
Website : Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms
MCQ Answer Sheets, Examination Answer Booklets,
scanning of OMR Sheets and processing of result.

Date: 31.12.2021

To,
The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 530177)

ISIN: INE758B01013

Subject: Advance Intimation of the Board Meeting pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of SPS International Limited ("the Company") will be held on Friday, 7th day of January, 2022 at 04:00 P.M. at the Registered Office of the Company at Plot No. F 6-7, FIT, Sector-57, Faridabad, Haryana-121004 inter alia, to consider, approve and take on record the audited Financial Results for the quarter ended 31st December, 2021.

Further, Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, has omitted clause (a) and (c) in sub regulation (1) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.

Hence, the requirement of making newspaper publications for the notice of Board Meeting where financial results shall be discussed is dispensed now and the Company will not be making any such publication henceforth.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in.

Kindly take the same on your records.

Thanking you,

For SPS International Limited


Surendra Kumar Jain
(Managing Director)

DIN: 00088064

Address: Plot No. F 6-7, FIT, Sector-57,
Faridabad, Haryana-121004

