



# 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](http://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: 01/11/2021**

**To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Scrip Code: 530177**

**ISIN: INE758B01013**

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

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors SPS International Limited ("the Company") will be held on Thursday, 11<sup>th</sup> day November, 2021 at 03:00 PM at the Registered Office of the Company at Plot No. F 6-7, FIT, Sector-57, Faridabad, Haryana-121004 inter alia, to consider and approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the shares of the Company is closed for all designated person/insiders of the Company w.e.f 01<sup>st</sup> October, 2021 and will remain closed till the conclusion of 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in)

**For SPS International Limited**

**Surendra Kumar Jain**

**(Managing Director)**

**DIN: 00088064**

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

