



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 : www.spsintl.co.in

Date: 22nd June, 2021

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

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

ISIN: INE758B01013

Subject: Advance Intimation of the Board Meeting pursuant to Regulation 29 (1) (a) of the 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 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 **Tuesday, 29th day of June, 2021** at 12:00 Noon 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 along with the Auditors Report of the Company for the quarter and financial year ended 31st March, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f 01st April, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the company for the quarter and financial year ended 31st March, 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 publication 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.

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,

