



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, Sector - 57,
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
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25th June, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(Scrip Code: 530177)

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 Monday, 29th day of June, 2020 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 along with the Audit Report** of the Company for the quarter and financial year ended 31st March, 2020.

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 1st April, 2020 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, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the Newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 till 30th June, 2020.

You are requested to take the information on your records.

For SPS International Limited


Surendra Kumar Jain
(Managing Director)

DIN: 00088064

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

