



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: 03.09.2021

To,
The Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Script Code: 530177)

ISIN: INE758B01013

Subject: Intimation of the 28th Annual General Meeting and Closure of Register of Members of the Company

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company, at their meeting held on Wednesday, July 28, 2021 at the Registered office of the Company transacted the following businesses as specified below;

(A) "ANNUAL GENERAL MEETING" of the Members of the Company:

1. This is to inform that the Twenty Eighth Annual General Meeting of the Members of the Company will be held on Wednesday, September 29, 2021 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the pursuant to the provisions of the Companies Act, 2013 and MCA General Circular No 02/21 dated January 13, 2021 and May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020 and considering the current situation of pandemic.
2. The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/Company's Registrar and Transfer Agent. The Annual Report will also be available on the website of the Company, that is www.spsintl.co.in.

3. The details such as manner of (i) registering/updating-email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed **Wednesday, September 22, 2021** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

(B) Closure of Share Transfer Books and Register of members:

Pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021(both days inclusive) on account of AGM.

Kindly take the same on your records.

Thanking You,

For SPS International Limited


Surendra Kumar Jain
(Managing Director)
DIN: 00088064