



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 (HR)
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.

04th February, 2021

To,
The Listing Department
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001
(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 Friday, 12th day of February, 2021 at 02:00 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 Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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. Friday, 01st January, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

You are requested to take the information on your records.

For SPS International Limited

Radha S Nair
(Whole Time Director)
DIN: 00088213
Off. Add: Plot No. F 6-7, FIT,
Sector 57, Faridabad, Haryana-121004

