



ISO: 9001:2008

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



A-111&112, 1st Floor, DDA Sheds,
Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150
Website : www.spsintl.co.in

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20th January, 2018

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of SPS International Limited ("the Company") will be held on Monday, 29th day of January, 2018 at 4:00 P.M. at the Registered Office at 93-B, DLF Industrial Estate, Phase-I Faridabad, Haryana- 121003 inter-alia, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended 31st December, 2017.

Trading Window shall remain closed for dealing in shares of the Company from 20th January, 2018 to 31st January, 2018 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended on 31st December, 2017, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For SPS International Limited

Komal Jain
20/01/2018
Komal Jain
(Company Secretary & Compliance Officer)

Off. Add: 93-B, DLF Industrial Estate,
Phase-I Faridabad, Haryana- 121003