



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
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.

01st February, 2019

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/Madam,

This is to inform you that pursuant to Regulation 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, 12th day of February, 2019 at 4:00 P.M. at the Registered Office situated at Plot No. 197, Sector-68, Faridabad, Haryana-121004 inter-alia, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended 31st December, 2018.

Trading Window shall remain closed for dealing in shares of the Company from 01st February, 2019 to 14th February, 2019 (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, 2018, 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

Surendra Kumar Jain
DIN: 00088064
Managing Director
Off. Add: Plot No. 197, Sector-68
Faridabad, Haryana-121004



OFFICE : A-112, 1ST FLOOR, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110020
WORKS : 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)