



ISO: 9001:2008

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SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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2nd August 2018

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

Subject: Advance Intimation 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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 10th day of August, 2018, at 04:00 P.M. at the Registered Office of the Company situated 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 ended on 30th June, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 02nd August, 2018 to 12th August, 2018 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the Quarter on 30th June, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Kindly take the same on your records.

For SPS International Limited


Komal Jain
(Company Secretary & Compliance Officer)

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

REGD. OFFICE & WORKS : 93-B, DLF INDUSTRIAL ESTATE PHASE-I, FARIDABAD - 121003 (HARYANA)