



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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Designers, Printers & Suppliers for OMR / ICR forms,
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14th May 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 Monday, the 21st day of May, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 14th May, 2018, to 23rd May, 2018 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 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