



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,
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17th October, 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 now be held on Friday, 26th day of October, 2018 at 4:00 P.M. at the Registered Office at Plot No. 197, Sector 68, I.M.T., Faridabad, Haryana- 121004 inter-alia, to consider, approve and take on record the **Unaudited Financial Results along with Limited Review Report** of the Company for the quarter and half year ended 30th September, 2018 as against 23rd day of October, 2018 due to non-availability of one of the directors on the said date.

Trading Window shall remain closed for dealing in shares of the Company from 18th October, 2018 to 28th October, 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 and half year ended 30th September, 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
(Chairman and Mg. Director)
DIN: 00088064

