



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 14-08-2024

**To,
The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 530177)**

ISIN: INE758B01013

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading in Securities by Designated Person" ("Insider Trading Code"), the Trading Window for dealing in the securities of the Company for all the Designated Person including insider, as per the Insider trading code, shall remain close with effect from August 14, 2024 till 48 hours after the announcement Undisclosed Price Sensitive Information becomes generally available information regarding raising of funds by way of issue of Securities (including Convertible or Non- Convertible) on a Preferential/Private Placement basis to Promoters /Promoter groups and any other individual/institution and for determination of issue price, subject to statutory/regulatory compliance as may be required..

The above information regarding closure of the trading window has been intimated to all designated persons including insiders as defined under the Insider trading code.

The date of the Board Meeting to consider the aforesaid proposed fund raising shall be intimated separately.

The aforesaid information is also available on the company's website at www.spsintl.co.in.

Kindly take the same on your records.

Thanking you,

For SPS International Limited

**Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879**