



**SPS INTERNATIONAL LIMITED**  
**CIN: L74140HR1993PLC031900**

**Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 9810018920**

**Date: 01.04.2022**

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

**ISIN: INE758B01013**

**Subject: Advance Intimation of the Board Meeting pursuant to Regulations 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 29 and 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, 5<sup>th</sup> day of April, 2022 at 04:00 P.M. at the Registered Office of the Company at Plot No. F 6-7, FIT, Sector-57, Faridabad, Haryana-121004 inter alia, to consider, approve the allotment of 10,12,000 Equity shares on Preferential Basis to the persons belonging to Non-Promoter category who would be categorized as Promoter & Promoter Group pursuant to the completion of takeover open offer, for cash, at an issue price of Rs. 10/- per Equity Share.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in).

Kindly take the same on your records.

**Thanking you,**

**For SPS International Limited**

**Surendra Kumar Jain**  
**(Managing Director)**  
**DIN: 00088064**  
**Address: Plot No. F 6-7, FIT, Sector-57,**  
**Faridabad, Haryana-121004**