



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

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

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

**Phones: 0129-7117719**

**Date: 04/11/2022**

**To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Scrip Code: 530177**

**ISIN: INE758B01013**

**Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and 33 of 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 Saturday, 12<sup>th</sup> day of November, 2022 at 03:00 PM at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003 through Video conferencing inter alia, to consider and approve the Unaudited Financial Results for the Second quarter and half year ended as on 30<sup>th</sup> September, 2022 along with the limited review report of the Auditors thereon.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the shares of the Company is closed for all designated person/insiders of the Company w.e.f 01<sup>st</sup> October, 2022 and will remain closed till the conclusion of 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.

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.

**For SPS International Limited**

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