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**SPS International Ltd.**

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**SPS/SKJ/2017-2018/A-38**  
**Dated, 16<sup>th</sup> October 2017**

To  
Department of Listing Compliance,  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai - 400 001

**Dear Sir,**

**Sub : Intimation of Board Meeting for consideration of Financial Results for the quarter ended 30/09/2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to intimate you that a meeting of the Board of directors of the Company will be held on Monday the 30<sup>th</sup> day of October, 2017 at 04.00 p.m. to consider and adopt the unaudited financial results of the Company for the quarter ended on 30/09/2017.

Pursuant to the provisions of Code of Conduct for prevention of Insider trading framed by the Company, window in the trading of shares of the Company shall remain closed from 20<sup>th</sup> October, 2017 to 30<sup>th</sup> October 2017(both days inclusive).

Thanking you  
Yours faithfully

**S.K. JAIN**  
**(Chairman and Managing Director)**

