



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,
Scanning of OMR Sheets and processing of result.

16th 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(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

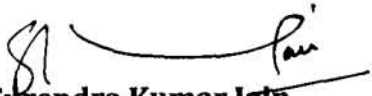
Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 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, 23rd day of October, 2018 at 4:00 P.M. at the Registered Office at Plot No. 197, Sector-68, Faridabad, Haryana-121004 inter-alia, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended 30th September, 2018.

Trading Window shall remain closed for dealing in shares of the Company from 17th October, 2018 to 25th 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 ended on 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
(Managing Director)
DIN: 00088064
Off. Add: Plot No. 197, Sector-68
Faridabad, Haryana-121004

