



**SPS INTERNATIONAL LIMITED**  
**CIN: L01131HR1993PLC031900**

**Registered Office: Plot No. 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: 28-10-2024**

**To,**  
**BSE Limited,**  
**Listing Department**  
**1st Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Script 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 Regulations 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") is scheduled to be held on Tuesday, 5<sup>th</sup> day of November 2024 at 03:00 P.M. (IST) at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003, inter alia, to consider and take on record the Unaudited Financial Results for the quarter/ half year ended as on 30<sup>th</sup> September, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated persons/insiders of the company w.e.f 01<sup>st</sup> October 2024 and will remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended/half year ended as on 30<sup>th</sup> September 2024.

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**

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