



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

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

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 30/01/2023

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 Thursday, 09th day of February, 2023 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 third quarter ended as on 31st December, 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 01st January 2023 and will remain closed till the conclusion of 48 hours after declaration of Unaudited Financial Results for the quarter ended 31st December, 2022.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in

Kindly take the same on your records.

For SPS International Limited

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