



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.

Date: 10th May, 2019

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

Scrip Code: 530177

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

Dear Sir/Ma'am,

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 the Company will be held on Wednesday, the **29th day of May, 2019, at 03:00 P.M.** at the Registered Office of the Company situated at Plot No. 197, Sector-68, I.M.T Faridabad, Haryana-121004 inter alia, to consider, approve and take on record the Audited Financial Results along with Audit Report of the Company for the quarter and year ended 31st March, 2019.

Further to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, the **Trading Window Close Period** has commenced from **1st day of April 2019** and **will end 48 hours after the results are made public on Wednesday, the 29th day of May, 2019.**

This is for your information and record.

For **SPS International Limited**

Surendra Kumar Jain
(Managing Director)

DIN: 00088064

Off. Address: Plot No. 197, Sector-68, I.M.T Faridabad, Haryana-121004

