



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: 22.07.2022

**To,
The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip 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 Regulation 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") will be held on Saturday, 30th day of June, 2022 at 03:30 P.M. at the Registered Office of the Company at **Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003 through Video conferencing** to consider and approve the following business items which inter alia includes:

1. Approval of unaudited Financial Results for the first quarter ended as on 30th June, 2022 along with the limited review report of the Auditors thereon.
2. Appointment of Mr. Rahul Jain (DIN: 00442109) as the "Executive Chairman cum Managing Director" of the Company with effect from 1st August, 2022 for a period of 5 Years on the remuneration including terms and conditions as mutually approved by the Board, subject to the approval of members in the ensuing Annual General Meeting under Section 196 and 197 of the Companies Act, 2013.

In continuation of our letter dated 30th June, 2022, it may please be noted that Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company code of conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/ insiders of the company w.e.f. 1st July, 2022 and will remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2022.

Further, Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, has omitted clause (a) and (c) in sub regulation (1) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper. Therefore, Company will not be making any such publication.

The aforesaid information is also available on the website of the Company at 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**