

Plot No. F 6 & 7, Sector - 57, Faridabad - 121004 (HR)

Website: www.spsintl.co.in

SPS International Ltd.

(Where delivering quality is way of life)
CIN No. L74140HR1993PLC031900

Designers, Printers & Suppliers for OMR/ICR forms, MCQ Answer Sheets, Examination Answer Booklets, Scanning of OMR Sheets and processing of result.

Date: 01/01/2020

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai– 400 001
(Scrip Code: 530177)

Dear Sir/ Madam,

Subject: Intimation of closure of Trading Window

We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, Framed pursuant to the SEBI (PIT) Regulations, 2015 to regulate, monitor and report trading by insiders ("Code"), the Trading window for dealing in securities of the Company shall be remain closed from Wednesday, January 1, 2020 till 48 hours after the date of declaration of the un-Audited Financial Results for the quarter ended December 31, 2019.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking You,

Yours faithfully,

For SPS International Limited

Surendra Kumar Jain (Managing Director)

DIN: 00088064

Address: House No.- 402, Sector 21 C, Faridabad

NIT Haryana, Faridabad, 121001

WORKS: 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)