

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Regd. Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
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E-mail : sportking@sportking.co.in For online shopping visit us : www.sportkingbrands.com
Website : www.sportking.co.in CIN No. L17122PB1989PLC053162
GST No. : 03AAACS3037Q1ZA

SIL / 2021-22/BSE

08.04.2021

To
Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting (Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 24th April 2021 at 01.00 P.M., at Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year Ended 31st March 2021.

Further, the company had already intimated to exchange on 30.03.2021 that trading window for dealing in securities of the Company shall remain closed from 01st April 2021 till end of 48 hours after the declaration of Audited financial results for the Quarter and Year Ended 31st March 2021.

You are requested to take the above mentioned information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

