



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

**To,
BSE Limited,
Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Script Code: 530177

ISIN: INE758B01013

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 Friday, 19th day of May, 2023 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, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter ended/year ended as on 31st March, 2023.

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 securities of the Company is closed for all designated person/insiders of the company w.e.f 01st April 2023 and will remain closed till the conclusion of 48 hours after declaration of audited Financial Results for the quarter ended/year ended as on 31st March, 2023.

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

Kindly take the same on your records.