



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

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Phones: 0129-7117719

Date: 10.08.2022

**To,
The BSE Limited,
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Script Code: 530177**

ISIN: INE758B01013

Subject: Intimation of the 29th Annual General Meeting and Closure of Register of Members of the Company

Dear Sir/Madam,

1. Twenty Ninth (29th) **Annual General Meeting** of the Members of the Company is scheduled to be held on **Saturday, September 10, 2022 at 3:00 p.m. IST** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the provisions of the Companies Act, 2013 and MCA General Circular No 02/21 dated January 13, 2021 and May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020 and considering the current situation of pandemic.
2. **Cut-off date for the purpose of E-voting is Saturday, 03rd September, 2022** and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. **The remote E-voting facility shall commence on Wednesday, 07th September, 2022 at 9.00 AM and shall end on Friday, 09th September, 2022 at 05.00 PM.** E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

3. Pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed **from Monday, 05th September, 2022 to Saturday, 10th September, 2022 (both days inclusive) on account of Annual General Meeting.**

Kindly take the same on your records.

**Thanking You,
For SPS International Limited**

**Saurabh Gupta
(Company Secretary & Compliance Officer)
M.No. A36879**