

Date:- 17-06-2021

**To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor,
Mumbai- 400 001.**

Sub:- Board Meeting.
Ref :- Scrip Code 538402

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 25th June, 2021, at 514, Rotunda Building, B.S. Marg, Fort, Mumbai-400001, to consider and take on record Audited Financial Result Year ended 31st March 2021.

The above intimation is in pursuance to the listing agreement.

Thanking You,

Yours faithfully,

For SPS FINQUEST LIMITED



**Girish Jajoo
Managing Director
DIN 03138620**

SPS FINQUEST LIMITED

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

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