



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

Date: 30.12.2023

**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,

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 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading window for dealing in securities of the Company shall be remain closed from Monday, January 01st, 2024 till 48 hours after the date of declaration of the Un-audited Financial Results for the quarter ended as on 31st December, 2023.

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.

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

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

Thanking You,

For SPS International Limited

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