



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: 30.10.2023

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

Script Code: 530177 ISIN: INE758B01013

Subject: Advance Intimation of the Board Meeting pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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") is scheduled to be held on Friday, 10th day of November, 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 and take on record the Unaudited Financial Results for the quarter/ Half year ended as on 30th September, 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 October, 2023 and will remain closed till the conclusion of 48 hours after declaration of audited Financial Results for the quarter ended/Half year ended as on 30th September, 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.

Thanking you,

For SPS International Limited

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