

The logo for SPS Finquest Limited, featuring the letters 'SPS' in a bold, sans-serif font. The 'S' and 'P' are dark blue, and the 'S' is a lighter, olive green color. The logo is set against a light grey rectangular background.

Date: - 29-10-2022

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

Scrip Code 538402

Sub: - Board Meeting.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of SPS Finquest Limited is scheduled to be held on Wednesday 9th November, 2022 to consider and approve Unaudited Financial Result for the second quarter and Half Year ended on 30th September 2022.

The above intimation is in pursuance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For SPS FINQUEST LIMITED

A handwritten signature in blue ink, appearing to read 'Girish Jajoo', with a horizontal line drawn through it.

Girish Jajoo
Managing Director
DIN 03108620

SPS FINQUEST LIMITED

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

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