01st April, 2020

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
(Scrip Code: 530177)

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is 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 to regulate, monitor and report trading by insiders (“Code”), the Trading window for dealing in securities of the Company shall be closed from Wednesday, 01st April, 2020 till 48 hours after the date of declaration of the Audited Financial Results for the quarter and year ended 31st March, 2020.

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.

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

Thanking You,

Yours faithfully,

For SPS International Limited

Surendra Kumar Jain
(Managing Director)
DIN : 00088064
Address: House No.- 402, Sector 21 C, Faridabad
NIT Haryana, Faridabad, 121001

WORKS : 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)