Sportking India Ltd

(Govt. Recognised Three Star Export House)

Corporate Office: Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120Ph. (0161) 2845456 to 60 Fax : 2845458Admn. Office: 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001Ph. (0161) 2770954 to 55 Fax : 2770953E-mail: sportking@sportking.co.inFor online shopping visit us :
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SIL / 2018-19/BSE

24.10.2018

To Listing Department BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001

Sub: Board Meeting (Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 03rd day of November, 2018 at 05.00 P.M., inter-alia, to consider the Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Monday, 29th October 2018 and will open 48 hours after the said financial results are declared to the Stock Exchange.

You are requested to take the above mentioned information on your records.

Yours truly, For SPORTKING INDIA LIMITED

MUNISH AVASTHI MANAGING DIRECTOR (DIN: 00442425)

Regd. Office : 5/69. Guru Mansion, Ist Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028 WORKS*SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458 *SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153 *SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844