

# Sportking INDIA LTD

**(Govt. Recognised Trading House)**

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CIN No. L17122DL1989PLC035050

SIL / 2018-19/BSE

30.01.2019

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**

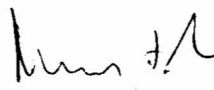
Dear Sir,

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 Tuesday, 12<sup>th</sup> day of February 2019 at 05.00 P.M., inter-alia, to consider the Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December 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, 4<sup>th</sup> February 2019 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)**