

# Sportking INDIA LTD

**(Govt. Recognised Three Star Export House)**

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Website : www.sportking.co.in www.sportkingbrands.com  
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

**SIL / 2019-20/BSE**

**04.02.2020**

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

**Sub: Intimation for Board Meeting - Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

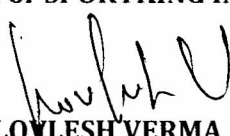
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February 2020 at 04.00 P.M., inter-alia, to consider the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2019.

Further, the company had already intimated to exchange on 31.12.2019 that trading window for dealing in securities of the Company shall remain closed from 01st January 2020 till end of 48 hours after the declaration of Unaudited financial results for the quarter/nine months ended 31st December 2019.

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

Yours truly,  
For SPORTKING INDIA LIMITED

  
**LOVLESH VERMA**  
COMPANY SECRETARY  
(ACS: 34171)

