## 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 :<br/>www.sportkingbrands.comWebsite: www.sportking.co.inwww.sportkingbrands.comGST No.: 03AAACS3037Q1ZACIN No. L17122DL1989PLC035050

## SIL / 2021-22/BSE

23.06.2020

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

## Sub: Intimation of Board Meeting (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 Monday, 29<sup>th</sup> June, 2020 at 04.00 P.M., inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March 2020.

Further, the company had already intimated to exchange on 30.03.2020 that trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April 2020 till end of 48 hours after the declaration of Unaudited financial results for the Quarter and Year Ended 31<sup>st</sup> March 2020.

Also, there shall be no publication of aforesaid notice in the newspapers in this regard as per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

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

Yours truly, For SPORTKING INDL 00 LOVLĚSH VERMA **COMPANY SECRETARY** (ACS: 34171)

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