

# 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 / 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.

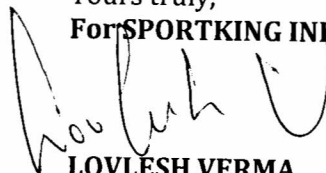
Further, the company had already intimated to exchange on 30.03.2020 that trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April 2020 till end of 48 hours after the declaration of Unaudited financial results for the Quarter and Year Ended 31<sup>st</sup>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



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

