

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
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Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

14.08.2020

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

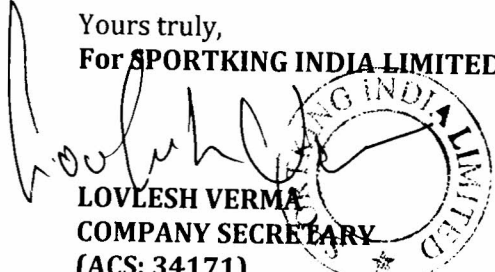
Dear Sir,

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 Friday, 21st August 2020 at 01.00 P.M., inter-alia, to consider the Unaudited Financial Results for the Quarter ended on 30th June 2020.

Further, the company had already intimated to exchange on 30.06.2020 that trading window for dealing in securities of the Company shall remain closed from 01st July 2020 till end of 48 hours after the declaration of Unaudited financial results for the Quarter ended on 30th June 2020.

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

Yours truly,
For SPORTKING INDIA LIMITED


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)



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*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844