

# 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  
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953  
E-mail : sportking@sportking.co.in For online shopping visit us :  
Website : www.sportking.co.in www.sportkingbrands.com  
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

29.10.2020

To,  
The Manager - Listing Operations,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting {Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 }**

Dear Sir,

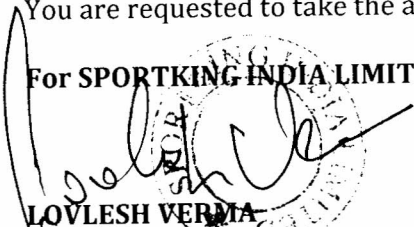
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Monday 09<sup>th</sup> November 2020 at 02.00 P.M, inter-alia:

1. To Consider and approve the Unaudited financial results for the quarter/half year ended 30<sup>th</sup> September 2020.
2. To consider the offer and Issue Non-convertible, Redeemable Preference Shares (Unlisted) on a Private Placement basis.

Further, the company had already intimated to exchange on 30.09.2020 that trading window for dealing in securities of the Company shall remain closed from 01st October 2020 till end of 48 hours after the declaration of Unaudited financial results for the Quarter and Half Year Ended 30<sup>th</sup> September 2020.

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

For SPORTKING INDIA LIMITED

  
LOVLESH VERMA  
COMPANY SECRETARY  
(ACS: 34171)