

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

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GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

16.01.2021

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

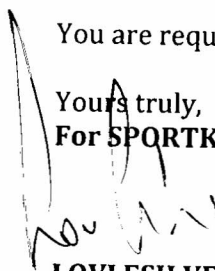
Dear Sir,

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 Saturday, 23rd January 2021 at 01.00 P.M., inter-alia, to consider the Unaudited Financial Results for the Quarter/ Nine Months ended 31st December 2020.

Further, the company had already intimated to exchange on 29.12.2020 that trading window for dealing in securities of the Company shall remain closed from 01st January 2021 till end of 48 hours after the declaration of Unaudited Financial Results for the Quarter/ Nine Months ended 31st December 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)

