

Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & 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 CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL / 2021-22/BSE

04.08.2021

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,

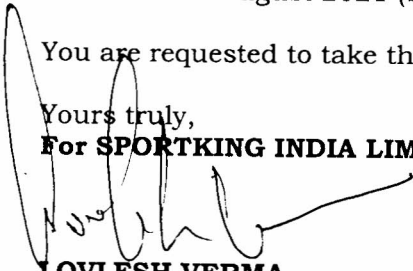
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 14th August 2021 at 11.30 A.M., at Registered/Corporate Office of the Company at Village Kanech Near Sahnewal GT Road, Ludhiana-141120, inter-alia,:

1. To consider and recommendation for Alteration in the Capital Clause of the Memorandum of Association of the Company
2. To consider and recommendation for Issuance of Bonus Equity Shares.
3. To finalize the date, time and Venue for convening Annual General Meeting of the Members of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company for Annual General Meeting.
5. To adopt and approve the Notice & Directors Report of the Company for the financial year 2020-21.
6. Any other matters with the permission of the Chair.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in the listed securities of the Company shall remain closed from 05th August 2021 till 17th August 2021 (both days inclusive).

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

Yours truly,
For SPORTKING INDIA LIMITED


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)