

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

07.01.2022

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, 22nd January 2022 at 11.30 A.M., at Registered/Corporate Office of the Company at Village Kanech Near Sahnewal GT Road, Ludhiana-141120, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine month ended 31st December 2021 and to consider other business, if any.

Further, the company had already intimated to exchange on 31.12.2021 that trading window for dealing in securities of the Company shall remain closed from 01st January 2022 till end of 48 hours after the declaration of Unaudited financial results for the quarter and nine month ended 31st December 2021.

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

Yours truly,
For **SPORTKING INDIA LIMITED**

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

