

# 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/ 2022-23/BSE**

**11.04.2022**

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)**

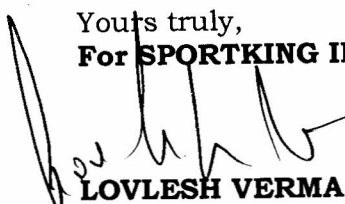
Dear Sir,

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, 30<sup>th</sup> April 2022 at 01.00 P.M., at Registered/Corporate Office of the Company at Village Kanech Near Sahnewal GT Road, Ludhiana-141120, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022 and to consider other business, if any.

Further, the company had already intimated to exchange on 30.03.2022 that trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April 2022 till end of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022.

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

Yours truly,  
For **SPORTKING INDIA LIMITED**

  
**LOVLESH VERMA**  
**COMPANY SECRETARY**  
**(ACS: 34171)**

