

# Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL / 2021-22/BSE

31.08.2021

To  
Listing Department  
BSE Limited  
Phiroze Jeeheebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of Record Date for purpose of issuance of Bonus Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In continuation of our intimation on outcome of the Board Meeting held on 14<sup>th</sup> August 2021, pertaining to recommendation of Issue of Bonus Equity Shares the Company has fixed **Friday, 24<sup>th</sup> September 2021** as the **'Record Date'** to determine eligible equity shareholders entitled to receive the Bonus Equity Shares which is subject to the approval of members which is being obtained in their Annual General Meeting scheduled to be held on **Friday, 10<sup>th</sup> September 2021**.

Kindly take on record the above information and acknowledge

Yours truly,

For **SPORTKING INDIA LIMITED**

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



CC:

1. **National Securities Depository Limited**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
2. **Central Depository Services (India) Limited**, Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013, Maharashtra.
3. **M/s. Beetal Financial & Computer Services (P) Ltd**, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Data Harsukhdas Mandir, New Delhi - 110062