

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2023-24/SE

Date: 12.10.2023

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

Sub: Intimation 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, 21st October, 2023, inter-alia, to consider and discuss the following items:

1. The Unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2023;
2. Any other business with the permission of chair.

Further, the Company had already intimated to exchange on 29.09.2023 that trading window for dealing in the listed securities of the Company for all the designated persons and their immediate relatives shall remain closed from 01st October, 2023 till end of 48 hours after the declaration of Unaudited financial results for the quarter ended 30th September, 2023.

You are requested to take the above mentioned information on your record and disseminate the same.

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)