

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/SE

DATED: 21.01.2023

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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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, 28th January, 2023 at 01.00 P.M., at Registered/Corporate Office of the Company at Village Kanech, Near Sahnewal G.T. Road, Ludhiana-141120, inter-alia,

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022;
2. To consider the Proposal for buyback of fully paid-up equity shares of the Company in terms of Regulation 29(1)(b) of the Listing Regulations and applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws;
3. To consider the size and mode of buyback, appointment of intermediaries and other matters incidental thereto including fixation of Record date;
4. Any other matter as Board may consider and deem fit.

Further, the Company had already intimated to exchange on 30.12.2022 that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of insider Trading, the trading window for dealing in securities of the Company for the designated persons of the Company and their immediate relatives shall remain closed from 01st January, 2023 till end of 48 hours after the outcome of board meeting/declaration of Unaudited financial results for the quarter and nine months ended 31st December, 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)