

Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

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Website www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2022-23/SE

Date: 28.01.2023

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

Ref: Buy-back of Equity Shares of Sportking India Limited ("Company")

Subject: Intimation of Record Date under Regulation 42 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that pursuant to the provisions of Regulation 42 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Board of Directors of the Company at their meeting held on 28th January, 2023 fixed **Friday, 10th February, 2023 as the record date** for the purpose of determining the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of 5,80,000 fully paid up Equity Shares of ₹10/ each of the Company at the price of ₹ 950/- per Equity share.

This is for your information and record please.

Yours Truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)