

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/2023-24/SE

DATED: 14.07.2023

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 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, 22nd July, 2023 at the Registered office of the Company situated at Village Kanech Near Sahnewal, G.T. Road, Ludhiana-141120, inter-alia, to consider and discuss the following items:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2023;
2. Any other business with the permission of chair.

Further, the company had already intimated to exchange on 29.06.2023 that trading window for dealing in securities of the Company shall remain closed from 01st July, 2023 till end of 48 hours after the declaration of Unaudited financial results for the quarter ended 30th June, 2023.

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

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)