

Sportking INDIA LTD.

(Govt. Recognised Four 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/2023-24/SE

Date: 10.01.2024

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 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, 20th January, 2024 to consider and discuss:

1. The Unaudited Financial Results for the quarter and nine months ended 31st December, 2023;
2. Any other matter as Board may consider and deem fit.

Further to note that the intimation regarding closure of trading window for dealing in the listed securities of the Company for all the designated persons and their immediate relatives is already provided to the Stock Exchanges, vide our letter dated 27th December 2023.

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

Yours truly,
For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)