

# 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/2024-25/SE

Date: 20.01.2025

To <b>BSE Limited</b> <b>Phiroze Jeeheebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b> <b>Script Code: 539221</b>	To <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400051</b> <b>Symbol: SPORTKING</b>
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**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to above referred Regulation, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Saturday, 25<sup>th</sup> January, 2025 to inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.
2. Any other business with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading the Company has intimated regarding closure of trading window for dealing in the listed securities of the Company for all the designated persons, insiders and their immediate relatives is already provided to the Stock Exchanges, vide our letter dated 26<sup>th</sup> December, 2024.

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)**