

# SPS

Date: 21.05.2024

To,  
Dept. of Corporate Services  
BSE Limited,  
P.J.Tower, Dalal Street,  
Mumbai.400 001

**Ref: Stock Code - 538402 SPS FINQUEST LIMITED**

**Subject: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31<sup>st</sup> March 2024.**

Please take note pursuant to Regulation 47 read with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, That a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024. Copy of the Notice sought to be published is enclosed.

Kindly note that the Notice has been sent for publication on the Active Times & Mumbai Lakshdeep and are expected to be published on 22<sup>nd</sup> May, 2024.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 1<sup>st</sup> April, 2024 to 29<sup>th</sup> May, 2024 (both days inclusive). The trading window shall open on 30<sup>th</sup> May, 2024

Kindly take the same on your records & acknowledge the receipt.

Thanking you,  
Yours faithfully,  
FOR SPS FINQUEST LIMITED

  
(Girish Jajoo)  
Managing Director  
DIN: 03108620



**SPS FINQUEST LIMITED**

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

E-mail: [info@spsfinquest.co.in](mailto:info@spsfinquest.co.in)

CIN L67120MH1996PLC098051 Website: [www.spsfinquest.co.in](http://www.spsfinquest.co.in) Phone Telefax: 022-22722488

# SPS

## NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, **May 28, 2024** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31<sup>st</sup> March, 2024.

This notice is also available at the website of the Company ([www.spsfinquest.co.in](http://www.spsfinquest.co.in)) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**For SPS Finquest Ltd.**



Place: Mumbai  
Dated: 21.05.2024

  
**(Girish Jajoo)**  
Managing Director  
DIN: 03108620

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