

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
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/2024-25/SE

Date: 10.07.2024

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

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, 20th July, 2024 to inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required under Section 61 of the Companies Act, 2013.
3. 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 27th June, 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)