

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: 16.10.2024

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 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, 26th October, 2024 to inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 25th September 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)