



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Phone: +91-288 273 0750
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May 24, 2021

To,
The General Manager
Listing & Compliance Department
BSE Limited, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, June 02, 2021

Ref: *Sprayking Agro Equipment Limited (Security Code: 540079, Security Id: SPRAYKING)*

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company scheduled to be held on Wednesday, June 02, 2021 at 04.00 P.M. at the Registered office of the Company situated at GIDC Phase II Plot No 590 dared Jamnagar – 361005 inter alia,

- to consider, approve and take on record the Audited Financial Results of the Company for the year ended on March 31, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- to consider and discuss any other business as may be decided by the Board of Directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for the Specified Persons from April 01, 2021 to June 04, 2021 (both days inclusive).

Kindly take on record the aforesaid information.

For, Sprayking Agro Equipment Limited

Hitesh P. Dudhagara
Managing Director
DIN: 00414604

