

**Date:- 03-08-2022**

**To,  
The Manager,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai- 400 001.**

**Sub:- Board Meeting.**  
**Ref :- Scrip Code 538402**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday 10<sup>th</sup> August, 2022 at 514, Rotunda Building, B S Marg, Fort, Mumbai 400001 to consider and take on record Unaudited Financial Result quarter ended 30<sup>th</sup> June 2022.

The above intimation is in pursuance to the listing agreement.

Thanking You,

Yours faithfully,

**For SPS FINQUEST LIMITED**

A handwritten signature in blue ink, appearing to read 'Girish Jajoo', with a horizontal line drawn through it.

**Girish Jajoo  
Managing Director  
DIN 03138620**

**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

**NOTICE**

Notice pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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 BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

Yours faithfully,  
**FOR SPS FINQUEST LIMITED**



**(Girish Tulshiram Jajoo)**  
Managing Director  
DIN: 03108620  
Encl: as above

Place: Mumbai  
Dated: 03.08.2022

**SPS FINQUEST LIMITED**