

SPS

Date:- 24-07-2023

**To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st 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 Friday 4th August, 2023 at 514, Rotunda Building, B S Marg, Fort, Mumbai 400001 to consider and take on record Unaudited Financial Result quarter ended 30th June 2023.

The above intimation is in pursuance to the listing agreement.

Thanking You,

Yours faithfully,

For SPS FINQUEST LIMITED


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

CIN L67120MH1996PLC098051 Website: www.spsfinquest.co.in Phone Telefax: 022-22722488


SPS

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 Friday, August 04, 2023 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

This notice is also available at the website of the Company (www.spsfinquest.co.in) and at the website of the BSE Ltd. viz. 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: 24.07.2023

SPS FINQUEST LIMITED

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.
E-mail: info@spsfinquest.co.in
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