

SPS

October 27, 2023

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

Sub:-Rescheduling of Board Meeting.

Ref :- Scrip Code 538402

Dear Sir,

Please refer to our letter dated 25th November 2023 intimating that the meeting of the Board of Directors of the Company will be held on 6th November, 2023 to consider and approve the Unaudited Financial Results for the quarter and six months' period ended on 30th September, 2023.

We wish to inform that the aforesaid meeting is preponed and accordingly, the said meeting will be held on **3rd November, 2023** to consider and approve inter alia Unaudited Financial Results for the quarter and six months' period ended on 30th September, 2023.

Thanking You,

Yours faithfully,
For SPS FINQUEST LIMITED


Girish Joo
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

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 3rd November, 2023 (preponed) instead** of Monday, November 06,2023 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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: 27.10.2023

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