

Date: 04.02.2022

To,
Dept. of Corporate Services
BSE Limited,
Dalal Street, Mumbai.

Ref: Stock Code - 538402 SPS FINQUEST LIMITED

Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter and Nine Month ended 31st December, 2021

Pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 11, 2022** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Month ended 31st December, 2021. The Notice convening this Board Meeting is enclosed herewith for your records. The same has been sent for publication on the Active Times & Mumbai Lakshdeep and are expected to be published on 12th February, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR SPS FINQUEST LIMITED

A handwritten signature in blue ink, appearing to read 'Girish', is written over a blue diagonal line.

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

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, February 11, 2022 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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

A handwritten signature in blue ink, appearing to read 'Girish', with a stylized flourish at the end.

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

Place : Mumbai
Dated: 04.02.2022

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