

Sprayking Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B. G. I. D. C. Phase 2, Dared, Jamnagar - 361004 (Gujarat) INDIA Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

July 31, 2023

To, BSE Limited Listing Department, P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540079

Dear Sir,

<u>Sub: Intimation of Board Meeting for Approval of Unaudited Financial Results for Quarter ended</u> <u>June 30, 2023</u>

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sprayking Agro Equipment Limited is scheduled to be held on Tuesday, August 08, 2023 at Registered Office of the Company at Plot No. 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for quarter ended June 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

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FOR SPRAYKINE THE END EQUIPMENT LIMITED

Hitesh Pragajib fal Duchagara

Managing Director DIN: 00414604