

Sprayking Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 4009 & 4010, GIDC, Phase III, Dared, Udyognagar, Jamnagar, Kalavad, Gujarat-361004, INDIA. Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

November 02, 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/Half Year ended September 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 Friday, November 10, 2023 at Registered Office of the Company at Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar-361004, Gujarat, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for the quarter/half year ended September 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.

FOR SPRAYKING AGRO EQUIPMENT LIMITED

Hitesh Pragajibhai Dudhagara Managing Director DIN: 00414604