



Spray King 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 - 361 004 (Gujarat) INDIA
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: May 18, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for half year and year ended on March 31, 2022.

Ref: Sprayking Agro Equipment Ltd (Security Id/Code: SPRAYKING/540079)

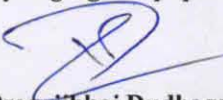
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 28, 2022 at the registered office of the Company situated at Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar-361005, inter alia, to;

1. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2022 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2022.

Kindly take the same on your record and oblige us.

For, Sprayking Agro Equipment Limited


Hitesh Pragajibhai Dudhagara
Chairman and Managing Director
DIN: 00414604

