

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai – 400 092. Tel.: 022-28906901

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CIN: L51900MH1979PLC021914

Date: 6th of November, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: BSE 501479

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the second quarter and half year ended on September 30, 2020 pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure) Regulation, 2015.

With reference to the captioned subject matter and pursuant to the regulation 29 (1)(a) of the SEBI(Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at 3:00 PM inter alia, discuss the following matters:

1. To receive, consider and adopt Unaudited Financial Results for the second quarter and half year ended on September 30, 2020.
2. To finalize the following details of Annual General Meeting of the Company;
 - a) Date and Venue of the Meeting,
 - b) Record Date and Book Closure Date,
 - c) Appointment of Scrutinizer's for conducting the E-Voting,
 - d) Consider and approve the Director Report and Auditors Report for the F. Y. 2019-20,
 - e) Consider and approve the Notice of the Meeting

Further, the Trading Window in respect of Company's Securities shall remain closed for all the Directors /officers / designated employees of the Company from the opening of the trading hours on October 01, 2020 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Kindly take the same on your record and publish the same on BSE website for information of Investors.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED


Pankaj Kishor Shah
Managing Director
DIN: 00945911
Place: Mumbai