

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai – 400 092. Tel.: 022-28906901
E-mail: sales@springindia.com, Website: www.springformtech.com

CIN: L51900MH1979PLC021914

June 21, 2021

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

Dear Sir,

Ref.: Scrip Code: BSE 501479

Sub: Intimation to BSE for the Board Meeting to be held on June 30, 2021 for approval of Audited Financial for Financial Year ended on March 31st 2021.

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 Wednesday, June 30, 2021 at 4:00 PM inter alia, to receive, consider and approve the Audited Financial Results of the Company for the for the fourth Quarter and Financial Year ended March 31, 2021.

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

Further, it is notified that the window for trading in securities of the Company has been closed from April 01, 2021 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors/ officers/ designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED


Pankaj Kishor Shah
Managing Director
DIN: 00945911

Encl.: As above