

Corporate Office :

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 400 013 Tel.: 022 2430 0010 / 0040

30th September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code: 526161

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from Saturday, 01st October, 2022 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter ended on 30th September, 2022, to stock exchange.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to be held for consideration and approval of the Un-audited Financial Results for the quarter ended on 30th September, 2022, will be intimated in due course.

Kindly take on record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Spenta International Limited

andv

Prasad R. Chavan Company Secretary & Compliance Officer

