

Date: 07.02.2023

To,
Department of Corporate Service (DCS – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 526161

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 inter alia,

1. to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.
2. Any other Business with permission of Chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Sunday, 01st January, 2023 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022, to stock exchange.

You are requested to kindly take it on your records.

Thanking You,
Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

DANNY FIROZE HANSOTIA
MANAGING DIRECTOR & COMPLIANCE OFFICER
DIN: 00203497