

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Script Code: 526161

May 06, 2022

Dear Sir/Madam,

Sub: Intimation of Date of the Meeting of Board of Directors for consideration of Annual Audited Financial Statements and Results for the fourth quarter and Financial Year ended 31st March, 2022.

With respect to the captioned subject, and in compliance with Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of Spenta International Limited is scheduled to be held on Friday, 27th May, 2022, inter alia to:-

1. Consider and approve the Annual Audited Financial Statements and Results of the Company for the fourth quarter and the financial year ended 31st March 2022;

Further, 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 1st April, 2022 and will open 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2022.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**




Sunil Mahyavanshi
Company Secretary & Compliance Officer.