

Date: 17th May, 2022

To,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: SPENTA INTERNATIONAL LIMITED – SCRIP CODE 526161.

Respected Sir/Madam,

Further to our intimation dated 7th May, 2022 w.r.t intimation of Meeting of Board of Directors on Monday 30th May, 2022, we hereby inform you that in addition to consideration of Audited Financial Statements and Results for the fourth quarter and Financial Year ended 31st March, 2022, the Board may consider recommendation of dividend on the equity shares of the Company, subject to the approval of the Shareholders at the 35th Annual General Meeting, if any.

Kindly take the same on record.

Yours faithfully,

For Spenta International Limited




Mr. Sunil Mahyavanshi
Company Secretary & Compliance Officer