

BSE Limited

February 3, 2022

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

Dear Sir/Madam,

Sub : Intimation of Date of the Meeting of Board of Directors for consideration of Unaudited Financial Results for the third quarter and the nine months ended 31st December, 2021.

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, 11th February, 2022, inter alia to:-

1. Consider and approve the Unaudited Financial Results of the Company for the third quarter and the nine months ended 31st December, 2021;
2. Any other matter with the permission of Chair

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 January, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for the third quarter and the nine months ended 31st December, 2021.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**




Iram Fatima Shaikh
Company Secretary & Compliance Officer.