



spenta[®]

SPENTA INTERNATIONAL LIMITED

Corporate Office :

B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Elphinston (W), Mumbai- 13 Tel.: 022 2430 0010 / 0040
Email : office@spentasocks.com

30th March, 2021

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

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code: 526161

Dear Sir / Madam,

This is to inform that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited and pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from Thursday, 1st April, 2021 till completion of 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2021.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the fourth quarter and year ended 31st March, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Spenta International Limited



Iram Fatima Shaikh
Company Secretary & Compliance Officer.