

04th November, 2022

BSE Limited

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

Ref: Scrip Code: 526161

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 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 Monday, 14th November, 2022 inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2022.

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 Saturday, 01st October, 2022 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter and half year ended on 30th September, 2022, to stock exchange.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For **Spenta International Limited**

Danny F. Hansotia
Managing Director & CFO
DIN: 00203497