

BSE Limited

May 07, 2022

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

Dear Sir/Madam,

Ref: Our Intimation Date May 6, 2022 of Board Meeting to be held on May 27, 2022

Sub: Intimation for Rescheduling 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 intimation dated May 6, 2022 regarding Board Meeting to be held on Friday, May 27, 2022, we hereby intimate the Stock Exchange as per the provision of 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 rescheduled on Monday, May 30, 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, reference to our letter dated May 06, 2022, 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.