

**BSE Limited**

6<sup>th</sup> November, 2020

Department of Corporate Service (DCS-CRD),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Script Code : 526161

**Sub: Intimation of Date of Board Meeting for consideration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.**

Ref : 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Script Code : 526161

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Spenta International Limited is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 inter alia, to consider, the Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2020.

This may be taken as compliance under the Listing Regulations.

Kindly acknowledge.

Thanking you,  
Yours Faithfully

**For Spenta International Limited**

  


**Nitesh Pangle**

Company Secretary & Compliance Officer