

BSE Limited

6th September, 2020

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub :Intimation of Date of Board Meeting for consideration of unaudited financial results for the quarter ended June 30, 2020.

Ref : 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Script Code : 526161

Dear Sir/Madam,

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 Monday, 14th September, 2020 inter alia, to consider, the Un-audited Financial Results for the Quarter ended 30th June, 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 and Compliance Officer