



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

BSE Limited

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

2nd February, 2021

Dear Sir/Madam,

Sub : Intimation of Date of the Meeting of Board of Directors for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 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 Friday, 12th February, 2021 inter alia, to consider, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from 1st January 2021 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Spenta International Limited




Iram Fatima Shaikh
Company Secretary & Compliance Officer.