

**INTIMATION FOR CLOSURE OF TRADING WINDOW**  
**FOR DEALING IN SECURITIES OF SPENTA INTERNATIONAL LIMITED**

Given hereunder Trading Window Closure period for dealing in the securities of Spenta International Limited for Financial Year 2021-2022

<b>Financial Year 2021-2022</b>	<b>Trading Window Closure Period</b>
Q1 ending 30 June 2021	From 1 July 2021 to 48 hours (2 days) after disclosure of Financial Results for that quarter.
Q2 ending 30 September 2021	From 1 October 2021 to 48 hours (2 days) after disclosure of Financial Results for that quarter.
Q3 ending 31 December 2021	From 1 January 2022 to 48 hours (2 days) after disclosure of Financial Results for that quarter.
Q4 ending 31 March 2022	From 1 April 2022 to 48 hours (2 days) after disclosure of Financial Results for that quarter.

The Insiders and Designated Persons are restrained from trading and dealing in the securities of the Company during the Trading Window Closure Period as mentioned above.

In view of this, as per the Company's Code of Conduct for prevention of Insider Trading, I request all of you to refrain from trading in the Company's securities from the start of Trading Window closure period as mentioned above till the expiry of 48 hours after the disclosure of Financial Results for respective quarters. Any changes to the same shall be duly intimated.

Any contravention of the above and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited will be an offence under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and appropriate action may be taken by the Company against such person.

Thanks for your co-operation in this regard.

Yours faithfully,

**For Spenta International Limited**

**Sd/-**  
**Iram Fatima Shaikh**  
**Company Secretary and Compliance Officer**