

Date: 30th December, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 516161

Sub: Intimation for Closure of Trading Window

Dear Sir,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from Sunday, 01st January, 2023 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022, to stock exchange.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting to be held for consideration and approval of the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022, will be intimated in due course.

Kindly take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Spenta International Limited**

Danny Hansotia
Managing Director & CFO
DIN: 00203497