



spenta[®]

SPENTA INTERNATIONAL LIMITED

Corporate Office :

B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Prabhadevi (W), Mumbai - 400 013
Tel.: 022 2430 0010 / 0040

04th August, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 526161

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Friday, 01st July, 2022 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter ended on 30th June, 2022, to stock exchange.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For **Spenta International Limited**

Prasad R. Chavan
Company Secretary & Compliance Officer

