



**Span Divergent Ltd.**  
(Formerly Span Diagnostics Ltd.)  
9th Floor, Rajhans Bonista,  
Behind Ram Chowk,  
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Date: August 03, 2021

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy, Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Subject: Board Meeting to consider & approve the unaudited Financial Results for the Quarter ended on June 30, 2021 & Closure of Trading Window**

**Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

**Scrip Code: 524727**

Pursuant to Regulation 29 of LODR, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021, inter alia, to consider following along with other items of agenda, if any.

1. To approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2021.
2. To consider the change in business activity and change in partners of Desai Farmharvest LLP, subsidiary LLP of the Company.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of financial results at the Board Meeting for all the Directors/officers/Designated Persons of the Company.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

For Span Divergent Limited

Paras Desai  
Director  
DIN: 08293906

