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

29th September, 2021

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code: 526161

Dear Sir / Madam,

This is to inform that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited and pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from Friday, 1st October, 2021 for the purpose of consideration of Unaudited Financial Results for the second quarter and the half year ended 30th September, 2021. The trading window shall open 48 hours after the announcement of Financial Results for the second quarter and the half year ended 30th September, 2021.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Unaudited Financial Results for the second quarter and the half year ended 30th September, 2021 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**

SPENTA INTERNATIONAL LTD. MUMBAI

Iram Fatima Shaikh
Company Secretary & Compliance Officer.