

Date: 28.12.2023

To,
Department of Corporate Service (DCS – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 526161

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, 2024 until Forty-Eight (48) hours after declaration of un-audited Financial Results for the quarter ended on 31st December, 2023 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 ended on 31st December, 2023, will be intimated in due course.

Request you to take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

FOR SPENTA INTERNATIONAL LIMITED

DANNY FIROZE HANSOTIA
MANAGING DIRECTOR & CFO
DIN: 00203497