



**Span Divergent Ltd.**

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,  
Behind Ram Chowk,  
Ghod-Dod Road,  
Surat-395 007, INDIA

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Date: June 28, 2019

To,  
**BSE Limited**  
Corporate Relationship Department  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended on June 30, 2019 and Closure of Trading Window**

**Script Code: 524727**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2019 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ended June 30, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, July 01, 2019 to Monday, August 12, 2019 (both days inclusive).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

**For Span Divergent Limited**

  


**Viral P Desai**  
Managing Director  
DIN: 00029219