



**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 10, 2019

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

Dear Sir,

**Subject: Book Closure – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code: 524727**

We give below intimation for book closure dates as under.

Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
524727	Equity Share	September 17, 2019	September 27, 2019	Not Applicable	Purpose mentioned below

**Purpose of Book Closure:**

(a) Annual Book Closure

The Annual General Meeting of the Company will be held on September 27, 2019.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

**FOR SPAN DIVERGENT LIMITED**

**VIRAL DESAI**  
**MANAGING DIRECTOR**  
**DIN 00029219**

