

Date: June 11, 2021

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th 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		Record Date	Purpose
		From	To		
524727	Equity Share	September 21, 2021	September 27, 2021	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, 2021.

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

