



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
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Date: February 01, 2023

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to consider & approve the unaudited Financial Results for the Quarter ended on December 31, 2022 & Closure of Trading Window

Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Scrip Code: 524727

Pursuant to Regulation 29 of LODR, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2023, inter alia, to consider following along with other items of agenda, if any.

1. To consider and approve the unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on December 31, 2022
2. To consider and approve appointment of Company Secretary and Compliance Officer of the Company

Further, as per the Company’s Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of financial results at the Board Meeting for all the Directors/officers/Designated Persons of the Company.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

For Span Divergent Limited

**Paras Desai
Whole Time Director and CFO
DIN: 08293906**

CIN: L74999GJ1980PLC003710

www.span.in