

Date: **DECEMBER 28, 2020**

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Subject: Intimation regarding Closure of Trading Window
Ref: Span Divergent Limited Scrip Code: 524727

We hereby informed that Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, Preventing Insider Trading and Reporting of Trading by Designated Persons and their relatives, Trading Window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from Friday, January 01, 2021.

All the Directors/Officers/Designated Employees 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.

The Trading window shall remain closed till 48 hours after the announcement / declaration of the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2020.

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



Viral P Desai
Managing Director
DIN: 00029219

