

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 07-09-2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531370
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Systems Limited** will be held on **15th September, 2020 on Tuesday** at the registered office of the Company at 16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at **05.00 p.m.** to consider and approve the following:

1. To consider & approve un-audited Standalone Financial Results of the company for the quarter ended **30th June, 2020**
2. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, this is to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed with effect from 30th June, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30th, 2020.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Systems Limited

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

Punit Neb
(Director)
DIN: 01026300