Date: 01/04/2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation under Reg. 30 of Lodr for closure of Registered office and factory at Palghar in the wake of Coronavirus (COVID-19) outbreak

Scrip Code: 526161 – Spenta International Limited

Respected Sir/Madam,

This is to inform that in the wake of coronavirus (COVID-19) outbreak, as directed by Maharashtra Government the Company's registered office and factory at Palghar shall stand closed till further information or directions issued by the Government or any other appropriate authorities.

In view of the uncertainty by this pandemic, the business of the Company will be adversely affected by temporary shut down and the expected impact of COVID-19 as of now is hard to ascertain.

Kindly take this information under regulation 30 of LODR and take the same on your records.

The above is for your information and record.

Yours faithfully,
FOR SPENTA INTERNATIONAL LIMITED

Sd/-
DANNY F. HANSOTIA
MANAGING DIRECTOR
DIN – 00203497
Mobile: 9821020834