

Date: June 22, 2020

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

Dear Sir / Madam,

Subject: Board Meeting to consider & approve the Audited Financial Results for the Quarter and Year ended March 31, 2020 & 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 Tuesday, June 30, 2020, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2020, subject to audit report by the statutory auditors along with following and other items of agenda.

1. To consider and approve Audited Annual Accounts of the Company for the year ended on March 31, 2020 together with the draft Directors’ Report
2. To consider and/or recommend dividend, if any.
3. To decide the date, time and venue of Annual General Meeting of the Members of the Company
4. Closure of the Register of Members and Share Transfer Books in connection with Annual General Meeting of the Company
5. To approve notice convening 40th Annual General Meeting of the Members 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

Sd/-

Viral P Desai
Managing Director
DIN 00029219

