

Date: June 29, 2020

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

Dear Sir / Madam,

Subject: Postponement of Board Meeting scheduled to be held on Tuesday, June 30, 2020

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission for financial results for the year ended March 31, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 regarding relaxation of time gap between two board / audit committee meetings

Scrip Code: 524727

This is with reference to our earlier disclosure (submitted on June 22, 2020) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the quarter and financial year ended on 31st March, 2020 and Recommendation of Dividend, if any along with other items of agenda.

In this connection, this is to inform that, the meeting scheduled to be held **on June 30, 2020, stands postponed** due to unavoidable circumstances and the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission for financial results for the period ended 31st March, 2020, and relaxation provided by SEBI vide its SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 regarding relaxation of time gap between two board / audit committee meetings due to the continuing impact of the COVID-19 pandemic.

The trading window shall continue to remain closed till 48 hours after the declaration of the financial results.

The Company shall intimate the rescheduled date of the meeting for inter alia, adoption of the audited financial results, in due course.

 



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

