



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
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Date: July 31, 2018

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 unaudited Financial Results for the Quarter ended June 30, 2018 & 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 Thursday, August 09, 2018, inter alia, following along with other items of agenda.

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018, subject to report by the statutory auditors
2. To consider and approve appointment of Mr. Paras Desai as Chief Finance Officer of the Company

Further, pursuant to Regulations 46 & 47 of the LODR, notice of the said meeting is also being published. The results so approved will also be published pursuant to provisions of LODR.

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 will be closed for the aforesaid purpose with effect from August 02, 2018 for all the Directors/officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration / publication of the aforesaid un-audited financial results & shall re-open from the start of the business hours on August 13, 2018.

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.

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

