

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24
KOLKATA-700 072, PHONE : 2237-0373 / 5021
CIN : L51311WB1984PLC050209
E-mail : parida.1995@rediffmail.com
www.spanglemarketing.in

Dated: 31st January, 2019

To
The Listing & Compliances Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Tel. No.:022 - 6112 9000

Ref: Symbol: SPANGLE, Series: BE

Subject: Advance Intimation of meeting (No.08/2018-19) of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015 and Intimation of closure of trading window under company's code of conduct.

Dear Sir/Madam,

With reference to the subject cited above, we would like to intimate you that pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3rd Floor, Room No - 24, Kolkata- 700072 to transact the following agenda's:

1. To consider and approve the un-audited financial results for the quarter and nine month ended 31st December, 2018 along with Limited review report.
2. To consider and approve the appointment of Sri Madhu Sudan Sharma as an Additional Director of the Company.
3. To consider and approve the resignation of Sri Anurag Saraf from the post of Director of the Company.
4. To discuss, approve and take note of any other business with the permission of the chair.

In accordance with the Listing Agreement and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Spangle Marketing Limited Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders, the trading window for purchase / sale of shares of the Company shall be remain closed for Board Members (including directors) and their immediate relatives and designated employees from Saturday, 9th January, 2019 to Saturday, 16th February, 2019 (both days inclusive).



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Further, the trading window will be re-open after expiry of 48 hours from the conclusion of the meeting of the Board of Directors will be held on 14th February, 2019.


The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also on the website of the stock exchange www.msei.in.

Copy of the notice is enclosed herewith for your information & record.

Thanking you.

Yours Faithfully,

For Spangle Marketing Limited



(Satyananda Nayak)
Company Secretary
M. No.-ACS 21997



Encl: As above.

SPANGLE MARKETING LIMITED

REGISTERED OFFICE:P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

KOLKATA-700 072, PHONE: 033 2237-0373 / 5021

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website: www.spanglemarketing.in

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NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 3.30 P.M. at registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.24, Kolkata - 700072 inter - alia to consider, approve the un-audited financial result for the quarter and nine months ended on 31st December, 2018 and other business as per agenda's.

In accordance with the Listing Agreement and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Spangle Marketing Limited Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders, the trading window for purchase / sale of shares of the Company shall be remain closed for Board Members (including directors) and their immediate relatives and designated employees from Saturday, 9th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also on the website of the stock exchange www.msei.in.

**On behalf of the Board of Directors
For Spangle Marketing Limited**

Sd/-

**Satyananda Nayak
Company Secretary
M.No:ACS21997**

Date: 31.01.2019

Place: Kolkata