

# 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](mailto:parida.1995@rediffmail.com)  
[www.spanglemarketing.in](http://www.spanglemarketing.in)

Date: 02.11.2020

To  
Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C.62,  
G Block, Opposite Trident Hotel, Bandra  
Kurla Complex, Bandra East ( E )  
Mumbai-400098.

Sub: Advance Intimation of meeting (No.06/2020-2021) of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

Dear Sir/ Madam,

With reference to the subject cited above, we would like to intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3<sup>rd</sup> Floor, Room No.-24, Kolkata-700072 to transact the following agenda items:


1. To consider, approve and take on record the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. To discuss, take note and approve of any other business with the permission of the chair.

Accordingly, as per the company's Code of Conduct for Prohibition of Insider Trading, pursuant to the SEBI (PIT) Regulations, 2015 (including any amendments, if any) to regulate, monitor and report trading by insiders ("Code"), the trading window for dealing in the equity shares of the company shall be remain closed for all the Directors, Designated Persons and their immediate relatives as intimated earlier.

The information contained in this notice is also available on the Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) and also website of the Stock Exchange [www.mseil.in](http://www.mseil.in).

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

Thanking You,  
Yours faithfully,  
For Spangle Marketing Limited

  
(Satyananda Nayak)  
Company Secretary  
Membership No.ACS21997

# SPANGLE MARKETING LIMITED

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

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

CIN : L51311 WB1984PLC050209

E-mail: [parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)

[www.spanglemarketing.in](http://www.spanglemarketing.in)

---

## NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3<sup>rd</sup> Floor, Room No. 24, Kolkata-700072 *inter-alia* to consider, approve and take on record the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2020 and other business as per agenda items.

Accordingly, as per the company's Code of Conduct for Prohibition of Insider Trading, pursuant to the SEBI(PIT) Regulations, 2015 (including any amendments, if any) to regulate, monitor and report trading by insiders ("Code"), the trading window for dealing in the equity shares of the company shall be remain closed for all the Directors, Designated Persons and their immediate relatives as intimated earlier.

The information contained in this notice is also available on the Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) and also website of the Stock Exchange [www.msei.in](http://www.msei.in).

For and on behalf of the Board of Directors  
Spangle Marketing Limited

Sd/-

Satyananda Nayak  
Company Secretary  
Membership No:-ACS21997

Place: Kolkata  
Date: 02.11.2020