

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

www.spanglemarketing.in

Date: 03.02.2021

To
The Manager
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th 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.07/2020-2021) 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 will be held on Saturday, 13th February, 2021 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda items:

1. To consider, approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2020 and Limited Review Report on above financial results.
2. To discuss, take note and approve of any other business with the permission of the chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendments, if any), the trading window for dealing in Securities of the company will remain closed from 1st January, 2021 till 48 hours after declaration of Un-audited Financial Results for all the Directors/officers/ Designated employees of the Company.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.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
Encl: As above.

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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors will be held on Saturday, 13th February, 2021 at 03:30 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 and take on record the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2020 and other business as per agenda items.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendments, if any), the trading window for dealing in Securities of the company will remain closed from 1st January, 2021 till 48 hours after declaration of Un-audited Financial Results for all the Directors/officers/ Designated employees of the Company.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange 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: 03.02.2021