

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

Date: 21.06.2021

To
Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai- 400070.
Tel (Off): +91 22 6112 9000 Extn: 9172

Sub: Advance Intimation of meeting (No.02/2021-2022) of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

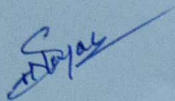
Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

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 Wednesday, 30th June, 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 and approve the Annual Financial Statements (i.e. Balance Sheet for the Year ended 31.03. 2021, Profit & Loss Account as on same date and Notes on accounts and Cash flow Statement) for the financial year 2020-21 and Auditor's Report thereon.
2. To consider and approve the Director's Report on Audited Financial Statements for the year ended 31.03.2021.
3. To consider, approve the Audited Annual Financial Results for the quarter and year ended 31st March, 2021.
4. To discuss, take note and approve of any other business with the permission of the chair.

Further, in continuation to our letter dated 27th March, 2021 for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting by Insiders, the trading window for dealing in Securities of the company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the quarter and year ended on 31st March, 2021, to the Stock Exchange.



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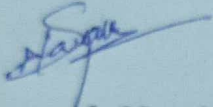
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The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.in. Copy of the notice is enclosed herewith for your information and record.

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 Wednesday, 30th June, 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 Audited Annual Financial Results for the quarter and year ended 31st March, 2021 and other business as per agenda items.

Further, in continuation to our letter dated 27th March, 2021 for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting by Insiders, the trading window for dealing in Securities of the company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the quarter and year ended on 31st March, 2021, to the Stock Exchange.

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
M.No:-ACS21997

Place: Kolkata
Date: 21.06.2021