

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

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