

# 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: 27.07.2021

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West,  
Mumbai-400070  
Phone:022-6112 9000

Sub: Intimation of meeting (No.03/2021-22) 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 Saturday, 14<sup>th</sup> August, 2021 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 consider and approve the following agenda items:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 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 1<sup>st</sup> July, 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](http://www.spanglemarketing.in) and also website of the Stock Exchange [www.msei.in](http://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 is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021 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 ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 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](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



A handwritten signature in blue ink, appearing to read 'Satyananda'.

Satyananda Nayak  
Company Secretary  
Membership No:-ACS21997

Place: Kolkata.  
Date: 27.07.2021