

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: 02.02.2022

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
Phone:022-6112 9000

Sub: Advance Intimation of meeting (No.08/2021-2022) 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,

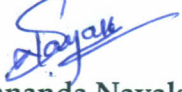
With reference to the subject cited above, we would like to intimate you that the meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda items:

1. To consider, approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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 1st January, 2022 till 48 hours after declaration of Unaudited 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 Monday, 14th February, 2022 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 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, 2022 till 48 hours after declaration of Unaudited 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: 02.02.2022