Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: 2, Red Cross Place, Kolkata - 700 001

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com Website: www.spotlightvanijya.com

31st December, 2019

Tο The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 Scrip Code - 10029380 (CSE)

Dear Sir/Madam,

SUB: - NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers with effect from 1st January, 2020 till 48 hours after the announcement of Unaudited Financial Results of the Company for the nine months/quarter ended 31st December, 2019.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Spotlight Vanijya Limited

Rahul Kumar Singh

Company Secretary & CFO

