

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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May 23, 2024

**The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001**

(Scrip Code: 10029380)

Dear Sir(s)/Madam,

## **Notice of the meeting of Board of Directors**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at 2, Ironside Road, Kolkata 700 019, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to our notice dated 1<sup>st</sup> April, 2024 of Closure of Trading Window, the Trading Window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 1<sup>st</sup> June, 2024 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Spotlight Vanijya Limited**

  
(Vikash Rajak)  
Company Secretary & CFO

