

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

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August 9, 2023

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

(Scrip Code: 10029380)

Dear Sir(s)/Madam,

Postponement of the Meeting of the Board of Directors

Further to our letter dated 4th August, 2023, kindly note that due to some unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled for 11th August, 2023, has been postponed and now will be held on Monday, the 14th August, 2023 at 2, Ironside Road. Kolkata 700 019, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company, both on Standalone & Consolidated basis for the quarter ended June 30, 2023.

We regret for the inconvenience caused in the matter.

Thanking you,

Yours faithfully,
For **Spotlight Vanijya Limited**


(Vikash Rajak)

Company Secretary & CFO