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

December 29, 2023

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

Scrip Code - 10029380

Dear Sir(s)/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, 2024 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter & nine months ending 31st December, 2023.

The Trading Window will open 48 hours after the announcement of the Un-Audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For **Spotlight Vanijya Limited**

(Vikash Rajak) Company Secretary & CFO