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

3rd April, 2019

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

Scrip Code - 10029380 (CSE)

Dear Sir,

Subject: -Notice of Closing of Trading Window

In compliance with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding clarification on trading restriction period, it is notified that in connection with publication of the Audited Financial Result of the Company for the Financial Year ending 31st March, 2019, 'Trading Window' in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from Thursday 4th April, 2019 till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter/year ending 31st march, 2019. During this period 'Designated Persons' and their relatives shall not trade in Spotlight Vanijya Limited shares.

Thanking You,

Yours truly,

For Spotlight Vanijya Limited

Rahul Kumar Singh

Company Secretary & Compliance Officer

