

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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

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E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

May 12, 2025

**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, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025 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 March 31, 2025.

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 March 25, 2025 of Closure of Trading Window, the Trading Window for dealing in securities of the Company was closed from April 1, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to June 1, 2025 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Spotlight Vanijya Limited**

(Mukul Somany)
Director
DIN: 00124625