

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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

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Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

February 06, 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 the 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 Friday, 14<sup>th</sup> February 2025 at 2, Ironside Road, Kolkata 700 019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 26<sup>th</sup> December, 2024 of Closure of Trading Window, the Trading Window for dealing in securities of the Company was closed from 1<sup>st</sup> January, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 16<sup>th</sup> February, 2025 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Spotlight Vanijya Limited**

**(Vikash Rajak)**  
**Company Secretary & CFO**