

# **SPECULAR MARKETING & FINANCING LTD.**

REG. OFFICE: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051  
PHONE: 23682859 EMAIL: [specmkt@gmail.com](mailto:specmkt@gmail.com)  
CIN NO. L51900MH1985PLC034994

Date: 19.07.2021

To  
The Listing Department  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 512153

**Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27<sup>th</sup> July, 2021 at 11:30 a.m. inter-alia to consider and approve:

1. Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021.
2. Consider Appointment and Resignation of Managing Director and Directors of the Company.
3. Consider any other matter with the permission of the Chair as the Board thinks fit.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company is already closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1<sup>st</sup> July, 2021 till the end of 48 hours after the declaration of Unaudited Financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021. Therefore, the trading window will remain closed till 29<sup>th</sup> July, 2021.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours faithfully  
For Specular Marketing & Financing Limited

**Nilesh Damjibhai Vira**  
Director  
DIN: 00429203