

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051

PHONE: 23682859 EMAIL: specmkt@gmail.com

CIN NO. L51900MH1985PLC034994

30.09.2019

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

Scrip Code: 512153

Dear Sir

Sub: Board Meeting for approval of Un-audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2019.

Dear Sir,

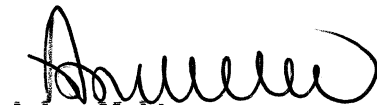
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 16th October, 2019 at 11:30 a.m. inter-alia to consider and approve Un-audited Financial Results for the 2nd Quarter and Half year ended 30th September, 2019.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1st October, 2019 to 18th October, 2019 (both days inclusive).

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 Ltd**



Ashay Mehta
C.F.O.