

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

04.08.2020

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

Scrip Code: 512153

Dear Sir

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the 1st Quarter ended 30th June, 2020.

Dear Sir,

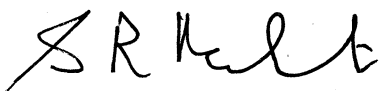
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2020 at 11:00 a.m. inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended 30th June, 2020.

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 1st July, 2020 till the end of 48 hours after the declaration of Unaudited Financial results for the 1st quarter ended 30th June, 2020. Therefore, the trading window will remain closed till 14th August, 2020.

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**



Shreyas Mehta
Managing Director