

Date: 7th May, 2023

To,

**The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5 Floor, Plot C/1 Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010**

Sub.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE OF THE 01/2023-24 BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Section 173 of the Companies Act, 2013, the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 15th day of May, 2023**, at Gat No. 139/1 and 139/2, Umale, Jalgaon 425003, Maharashtra, India at 2.00 P.M. to consider and approve the following business:

To consider and approve the Audited Financial Results (Standalone and Consolidated) along with Auditor Report thereon for the half year/year ended on 31 st March, 2023.
To consider and approve the proposal for declaration of Interim Dividend for the financial year 2023-24.
To consider and approve the proposal for shifting of Registered Office of the Company from Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India. to Gat No. 139/1 and 139/2, Umale, Jalgaon 425003, Maharashtra, India.
Other Business

For the aforesaid purpose, the trading window for trading in securities of the Company has been closed for Directors, Promoters, Designated Persons, Connected Persons, Insiders, and their immediate relatives from 1st April, 2023 till the end of 48 working hours after the declaration of Financial Results and Interim Dividend.

Kindly take the same on your record

On behalf of the Board of Directors
FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

RAHUL LAVANE
Company Secretary & Compliance Officer
Membership. No. A57240

Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: 0257-2210192

Website : www.spectrum-india.com

Email: - info@spectrum-india.com

CIN No. L28100MH2008PLC185764