

Date: 13th August, 2021

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400 051.

Symbol: SPECTRUM

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform that a meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday the 24th day of August, 2021 to consider and approve the proposal for declaration of Interim Dividend for the financial year 2021-22 and also to fix the record date for the payment of Interim dividend on Equity Shares of the Company for the financial year 2021-22.

For the aforesaid purpose, the trading Window for trading in securities of the Company will remain closed for Directors, Promoters, Designated Persons and their immediate relatives from **14th August, 2021 to 27th August, 2021 (both days inclusive).**

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary and Compliance Officer
M. No.: A57240
Add.: Bari Wada, Main Road, Yawal 425301,
Jalgaon, Maharashtra, India.

