

Date: 21.06.2020

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

NSE Symbol: SPECTRUM

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

NOTICE OF THE BOARD MEETING

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 27th day of June, 2020** at **Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003. Maharashtra, India** at **12.30 p.m.** to consider and approve the following business:

1. To consider and approve the Audited Standalone Financial Statements along with Auditor Report thereon for the Year ended on 31st March, 2020.
2. To consider and approve the Consolidated Financial Statements along with Auditor Report thereon for the Half Year ended on 31st March, 2020.
3. Any other business matters as may be decided by the Board.

Pursuant to NSE vide circular Ref No. NSE/CML/2019/11 and in terms of Company's Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in securities of the Company which has been closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives from 01st April, 2020 and shall remain closed till 48 hours after the declaration of financial results (both days inclusive).

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



Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon - 425003. Tel.: + 91-9423574404, 9823659646

Website: www.spectrum-india.com CIN No. U28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited / Spectrum Electrical Component Private Limited.