

**Date:** 24<sup>th</sup> August, 2021

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

**Symbol:** SPECTRUM

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Board Meeting – Declaration of Interim Dividend for the FY 2021-22.**

Dear Sir,

In continuation to our earlier letter dated 13<sup>th</sup> August, 2021, we wish to inform you that Board of Directors of the Company at its meeting held on 24<sup>th</sup> August, 2021, inter alia, has declared interim dividend of Rs.1/- Per Equity Share for the Financial Year 2021-22 and Board has fixed Friday, 3<sup>rd</sup> September, 2021 as Record Date for the purpose of payment of Interim Dividend to the eligible Shareholders of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **Spectrum Electrical Industries Limited**



**Pankaj Rote**  
Chief Financial Officer  
Plot No. 42, S. No. 561/1A, Dhande Nagar,  
Jalgaon, Maharashtra, India-425002.

