



SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

SYMBOL: SPECTSTM

ISIN: INE0OL001018

Dated:-01.09.2024

**To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051**

Dear Sir/Madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations").

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) on 1st September, 2024, regarding Notice, Closure of Register of Members and Share Transfer books in compliance with Section 91 of the Companies Act, 2013 read with rules thereof and Regulation 42 of SEBI Listing Regulations and e-voting information, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, for 12th Annual General Meeting of the Company.

This is for your information and record

Thanking you,

Yours faithfully,

For Spectrum Talent Management Limited

NITESH Digitally signed by
NITESH ANAND
ANAND Date: 2024.09.01
15:53:53 +05'30'

(Nitesh Anand)

Company Secretary cum Compliance officer

Membership No. A28698

Encl. as Above

PAN NO - AARCS4776M, CIN NO - L51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20, I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 HELPDESK - 7065060428
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