

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
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CIN : L15499RJ1994PLC008016

Date: 03.09.2021
Ref: SFL/JPR/2021/24

To,
The Manager,
Department of corporate services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub.: Intimation of Book Closure dates

Ref: Scrip code 531982

Dear Sir,

Pursuant to the Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, company do hereby inform that the Register of members and Share Transfer Books shall remain closed from 20th September, 2021 to 25th September, 2021 (Both days inclusive) in context to the 27th Annual General Meeting of the company to be held on Saturday, 25th September, 2021 at 12:00 PM at registered office of the company.

Kindly take the same on record.

Thanking you

Yours Truly
For Spectrum Foods Limited



(Kunj Behari Sharma)
Director

