SPECTRA
INDUSTRIES LIMITED

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E-mail : sepl12@rediffmail.com
Website : www.spectraindustries.co.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kachpada II,
Malad (West), Mumbai - 400 064.
CIN : L74999MH1992PLC067849

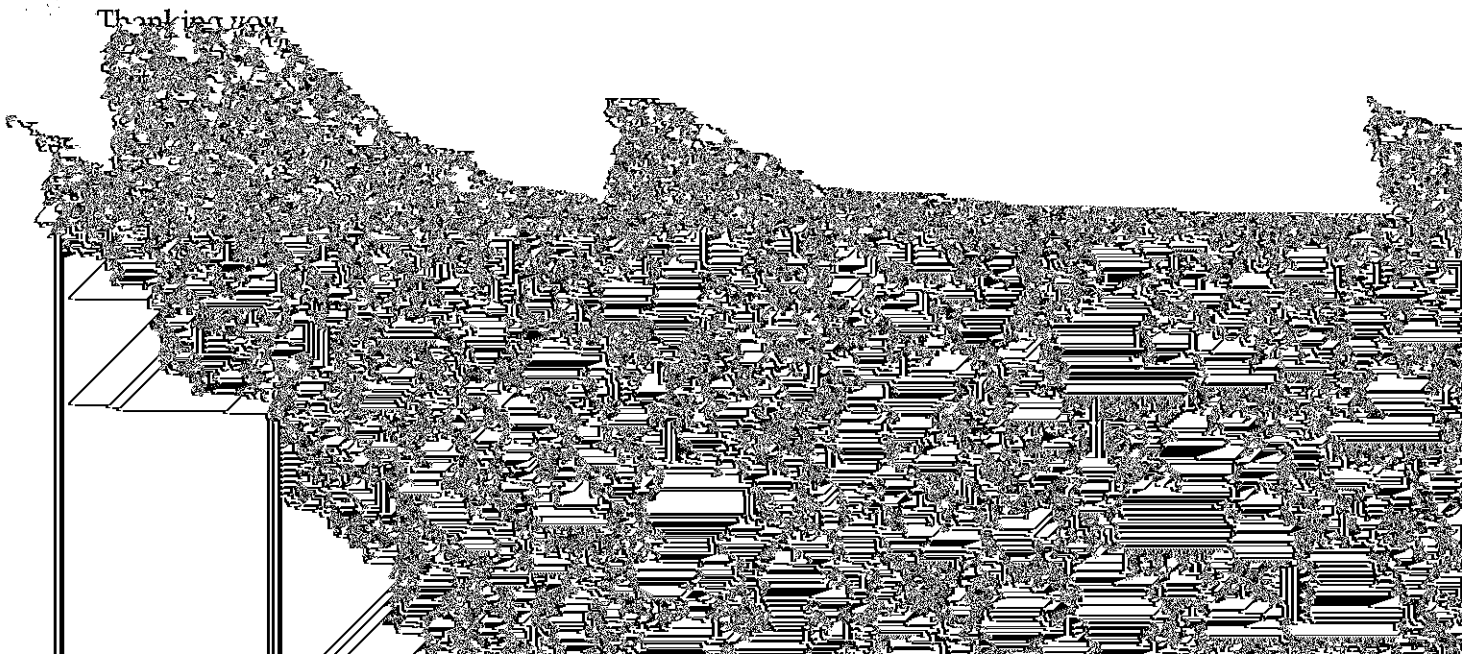
Date: February 06, 2023

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Srip code: 513687

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, February 14, 2023 to interalia approve the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2022 along with Limited Review Report thereon.

Pursuant to Company's Code Of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities is closed from January 1, 2023 till closure of Company's business hours on Thursday, February 16, 2023.

Thanking you,