



M/S THE BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI-400 001.

JULY 27, 2021

DEAR SIRs,

SUB: NOTICE OF BOARD MEETING

REF: SCRIP CODE – 517166

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held **on Friday, the 13th day of August 2021 to consider the un-audited Financial Results for First Quarter ending 30-06-2021** which may please be taken on record.

Thanking You
Yours faithfully
For SPEL Semiconductor Limited

(D. Balakrishnan)
Chief Executive Officer and Director
DIN: 02131242