

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC00816

June 28, 2024

BSE Limited

Phiroze Jeejeebhoy

Towers Dalal Street

Mumbai – 400001, India

Scrip Code: 530461

Sub: Intimation of “Closure of Trading Window” for trading in securities of M/s. Spectrum Foods Limited (‘the Company’) in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Dear Madam / Sir,

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's Securities will remain **closed from Monday, July 01, 2024**. The closure is in connection with the finalization of financial statements/results of the Company for the quarter ending **June 30, 2024**.

The trading window will **open 48 hours** after the financial results are announced to the stock exchanges.

Accordingly all Directors and Key Management Personnel/ Designated Persons/ Connected persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for the aforesaid purpose will be intimated to the stock exchange in due course.

This is for your information and records.

**Thanking You,
Yours Faithfully**

For Spectrum Foods Limited



**Girdhar Saboo
(Managing Director)
DIN: 00364750**