



Oct 31, 2018

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Kind Attn. Kind Attn. Mr. Prasad Bhide

Dear Sirs,

**Sub: Notice of Board Meeting for considering unaudited financial results for the quarter ended Sep 30, 2018 and Trading Window closing under SEBI (Prohibition of Insider Trading) Regulations 2015 (Scrip Code : 517166)**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at 3.30 pm on Wednesday, Nov 14, 2018 at Vel Vilas, 3/21 Kottur Garden, 3rd Main Road, Kotturpuram, Chennai 600 085 to consider and take on record the unaudited financial results of the Company for the quarter ended on Sep 30, 2018.

Further, in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window will be closed from Nov 8, 2018 till Nov 16, 2018 (both days are inclusive)

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
for SPEL Semiconductor Limited

S. S. Arunachalam  
Company Secretary & Compliance Officer