



SPECTRA INDUSTRIES LIMITED

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

CIN : L74999MH1992PLC067849

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: March 31, 2023

Scrip code: 513687

Sub: Intimation for Closure of Trading Window

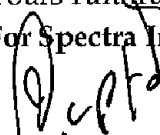
Dear Sir,

This is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from April 01, 2023 till 48 hours after declaration of the Audited Financial Results of the Company for the year ended on March 31, 2023. The date of the Board meeting for considering the Audited Financial Results of the Company for the year ended on March 31, 2023 will be intimated in due course.

This is for your kind information and record purposes.

Thanking you.

Yours Faithfully,
For Spectra Industries Limited


Jaidev Gupta
Executive Director & CFO
DIN No. 00066999



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298