

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: December 29, 2022

Scrip code: 513687

Sub: Intimation for Closure of Trading Window

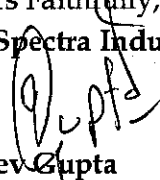
Dear Sir,

This is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from January 01, 2023 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022. The date of the Board meeting for considering the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022 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