

Jun 20, 2023

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam

Scrip Code: **517166**

Dear Sir/Madam,

**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice Pursuant to Regulation 29 (1) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> June, 2023 at 11.15 A.M to inter alia,

- i. To consider and approve the audited standalone financial results of the Company, for the Quarter and year ended 31<sup>st</sup> March 2023.
- ii. To consider and approve the draft directors report along with all its annexures and the draft AGM Notice

We wish to inform you that the Trading Window for dealing in the Shares of the Company by the designated persons and/or their immediate relatives has been closed w.e.f. 31<sup>st</sup> March, 2023 and shall remain closed till 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For **SPEL SEMICONDUCTOR LIMITED**



**SANKARANARAYANAN SIVARAMAN (FCS 2918)**  
**COMPANY SECRETARY**