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SPECTRA INDUSTRIES LIMITED

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
<u>Mumbai 400 001</u>

Date: June 30, 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 July 01, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022. The date of the Board meeting for considering the Unaudited Financial Results of the Company for the quarter ended on June 30, 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

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