



30th August 2023

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code:517166

Sub: **Intimation of Book Closure date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting held on 14th August, 2023 has fixed 15th September 2023 to 21st September 2023 (both days inclusive) as the Book Closure Dates for the purpose of 38th Annual General Meeting (AGM) of the Company scheduled to be held on 21st September 2023.

We request you to take the above information on your record.

Thanking you,
Yours sincerely,

For SPEL SEMICONDUCTOR LIMITED

SANKARANARAYANAN SIVARAMAN
(FCS 2918)
COMPANY SECRETARY