



December 30, 2023

BSE Limited

2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 517166

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from December 31, 2023 until the expiry of 48 (forty-eight) hours from the date of declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited Financial Results of the Company for the quarter ended December 31, 2023 shall be intimated to you separately.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,

FOR SPEL SEMICONDUCTOR LIMITED

SANKARANARAYANAN SIVARAMAN
COMPANY SECRETARY