



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
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: August 03, 2022

Srip code: 513687

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, August 12, 2022 at registered office of the company to inter-alia consider and to approve the following:

1. Unaudited Financial Results for the quarter ended 30.06.2022
2. Limited Review Report for the unaudited Financial Results for the quarter ended 30.06.2022

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the window for trading in the equity shares of Spectra Industries Limited has already been closed from July 01, 2022 and the same shall re-open 48 hours after the above financial results are made public.

Thanking you.

Yours faithfully,
For Spectra Industries Limited

JAIDEV GUPTA
Executive Director & CFO
DIN No. 00066999

