

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531982

Date: 14/05/2024

Dear Sir/Madam,

Subject: Prior Intimation of the meeting of the Board of Directors to be held on Friday, May 17, 2024 and intimation for closure of trading window

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis (“Rights Issue”) and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors is schedule to be held on **Friday, May 17, 2024**, to discuss the following agenda, including but not limited to:

1. To consider and approve terms First call Money of the rights issue including but not limited to:
 - a. Fixing of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched
 - b. Finalization of the issue opening date
2. Any other matter with the permission of the chair

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from March 31, 2024 and shall be opened 48 hours after the conclusion of the Board meeting.

Please take the above information on record.

Thanking You

Yours Faithfully

For Spectrum Foods Limited


Girdhar Saboo
Managing Director
(DIN: 00364750)



Factories : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)