

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

Date: 30.03.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Ref: Scrip code 531982

Sub: Intimation of Closure of Trading Window for trading in securities of Spectrum Foods Limited ('the Company') in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

Dear Sir/Madam,

Pursuant to clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification provided by BSE Limited vide Circulars: LIST/COMP/01/2019-20 dated April 02, 2019, the '*Trading Window*' for dealing in securities of the Company by the Directors and Key Management Personnel/Designated Persons/Connected persons and their immediate relatives will remain close from April 01, 2024 till the end of 48 hours after declaration of Audited Financial Results of the Company for the quarter ended on March 31, 2024.


Accordingly all Directors and Key Management Personnel/Designated Persons/Connected persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for the aforesaid purpose will be intimated to the stock exchange in due course.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For Spectrum Foods Limited


Girdhar Saboo
(Managing Director)
DIN: 00364750

