



SPEL Semiconductor Limited

Aug 05, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn. Kind Attn. Mr. Prasad Bhide

Dear Sirs,

Sub: Notice of Board Meeting for considering unaudited financial results for the quarter ended Jun 30, 2019 and Trading Window closing under SEBI (Prohibition of Insider Trading) Regulations 2015 (Scrip Code : 517166)

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at 3.30 pm on Wednesday, Aug 14, 2019 at Vel Vilas, 3/21 Kottur Garden, 3rd Main Road, Kotturpuram, Chennai 600 085 to consider and take on record the unaudited financial results of the Company for the quarter ended on Jun 30, 2019.

Further, in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window will be closed from Aug 9, 2019 till Aug 16, 2019 (both days are inclusive)

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for SPEL Semiconductor Limited

A handwritten signature in blue ink, appearing to read "S. S. Arunachalam". The signature is stylized and fluid.

S. S. Arunachalam
Company Secretary & Compliance Officer