

SPECTRA INDUSTRIES LIMITED.

CIN No.L74999MH1992PLC067849

Regd Off. Plot 9, Spectra Compound, Ramchandra Lane Extn. Kanchpada II, Malad (West). Mumbai-400064. Tel.28893933/77, Fax. 91-22-28891342, Email Id: sepl12@rediffmail.com

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 29-05-2020

Scrip code: 513687

Dear Sir,

Intimation of Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives are closed from April 01, 2020 until 48 hours after the declaration of financial results by the company for the quarter and financial year ending March 31, 2020.

Please do consider the delayed in submission of closure of trading window due to lockdown.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**



Rakhi Patwa
Company Secretary