

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L15499RJ1994PLC00816

Date: 11.01.2023

Ref: SFL/JPR/2023/02

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001 (Maharashtra)

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

With reference to the subject matter, we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company situated at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Thursday, January 19, 2023, at 03:00 P.M interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2022.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and nine months ended on December 31, 2022
3. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated December 31, 2022, the Trading Window of the Company remains closed until 48 hours of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

Kindly take the same on record

Thanking you

Yours Truly

For Spectrum Foods Limited

Girdhar Gopal Saboo
Girdhar Gopal Saboo

Managing Director

DIN: 00364750

