

SPECTRUM FOODS LIMITED

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

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CIN : L15499RJ1994PLC00816

Date: 22.05.2023

Ref: SFL/JPR/2023/14

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 at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Tuesday, May 30, 2023 at 12:00 p.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended March 31, 2023 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2023.
2. Consider and take on record the Audit Report given by the Statutory Auditors of the company for the financial year ended March 31, 2023.
3. Other business as and if put before the Board.


In continuation of our intimation regarding closure of Trading Window vide our letter dated March 31, 2023, the Trading Window of the Company remains closed until 48 hours of declaration of Audited Financial Results of the Company for the year ended March 31, 2023, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for Directors, Officers and designated Employees & their dependents and family members.

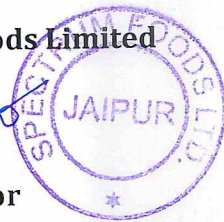
Kindly take the same on record.

Thanking You.

Yours Truly

For Spectrum Foods Limited


Girdhar Saboo
Managing Director



Factory : 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)