

SPECTRUM FOODS LIMITED

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

Ph. : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com

CIN : L15499RJ1994PLC00816

Date: 04.02.2022

Ref: SFL/JPR/2022/02

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebnoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra – 400001

Sub: Intimation of Board Meeting.

Ref: Scrip Code 531982

Dear Sir,

Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), 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 Friday, 11th February, 2022, interalia to receive, consider and take on record the following:

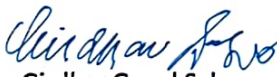
1. Consider, approve and take on record the Unaudited financial results of the company for the quarter and nine months ended 31st December, 2021.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and nine months ended 31st December, 2021.
3. To consider and approve resignation of Ms. Kratika Godika from the post of Company Secretary cum Compliance Officer.
4. To consider and approve appointment of Ms. Eshita Dixit as a Company Secretary cum Compliance officer of the company.
5. Other business as and if put before the Board.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31st December, 2021, the Trading Window of the Company remains closed until 48 hours after declaration of the results for the quarter ended December 31st, 2021 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking you
Yours Truly

For Spectrum Foods Limited



Girdhar Gopal Saboo
Managing Director
DIN: 00364750



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)