

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
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CIN : L15499RJ1994PLC008016

Date: 07/08/2021

Ref: SFL/JPR/2021/18

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,

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 Saturday, August 14, 2021, interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 30th June, 2021.
2. Consider and take on record the Limited Review Report issued by the Statutory Auditors of the company for the quarter ended 30th June, 2021.
3. Other business as and if put before the Board.

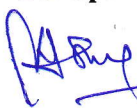
In continuation of our intimation regarding closure of Trading Window vide our letter dated 01st July, 2021, the Trading Window of the Company remains closed until 48 hours of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021, in pursuance of SEBI (Prohibition 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



Kunj Behari Sharma
(Director)

