

Date: 03/04/2020

To,

**The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5 Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
NSE Symbol: SPECTRUM**

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to circular of National Stock Exchange of India Limited Vide reference no. NSE/CML/2019/11 dated April 02, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code for Prevention of Insider Trading, the Trading Window for trading in the securities of the Company shall remain closed from April 01, 2020 i.e. with immediate effect for the designated persons of the Company and their immediate relatives till 48 hours after the declaration of Audited Financial results for the Financial Year ended on March 31, 2020.

Kindly take the above information on your record.

Thanking You,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

SD/-

**RAHUL VASANT LAVANE
COMPANY SECRETARY AND COMPLIANCE OFFICER
BARI WADA, MAIN ROAD, YAWAL,
YAWAL – 425301, MH, IN.**

Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: + 91-9423574404, 9823659646

Website: www.spectrum-india.com CIN No. L28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited/ Spectrum Electrical Component Private Limited.