

Date: 31/03/2021

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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 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, 2021 i.e. with immediate effect for the Promoters, Directors, Key Managerial Personnel, 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, 2021.**

According to the Company's Code of Conduct, the aforesaid information is being informed to the Promoters, Directors, Key Managerial Personnel, Designated Persons of the Company and their immediate relatives.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Spectrum Electrical Industries Limited



Rahul Lavane
Membership No.: A57240
Company Secretary and Compliance Officer
Bari Wada, Main Road, Yawal – 425301,
Jalgaon, Maharashtra, India.



INTERNAL CIRCULAR

Date: 31st March, 2021

Sub.: Closure for Trading Window (Financial Year 2020-21 Results)

This is to inform you that “Trading Window” for dealing in securities of the Company shall remain closed from 1st April, 2021 till 48 hours after the declaration of Audited Financial Results for the half year/year ended 31st March, 2021 pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

All designated persons are requested to note the aforementioned period of Trading Window Closure and not to deal in any transaction involving the purchase or sale of the Securities of the Company during the above period (especially those in Designated Persons category for whom separate mail is also sent).

Any Designated Associate who is found to have dealt in any transaction involving the purchase or sale of the securities of the Company during the above period shall be penalised and the Company may take appropriate action against such Associate. Please note that now, reporting of violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 is mandatory to SEBI.

Designated Person(s)” shall cover the following:

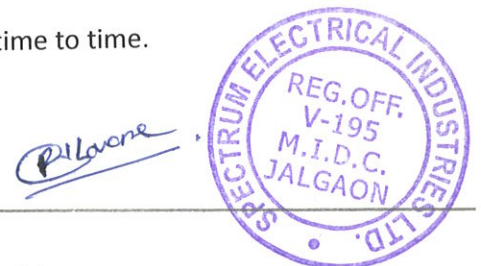
1. All directors whether executive, non-executive or independent;
2. Chief Executive Officer (CEO), Chief Financial Officer (CFO), Chief Internal Auditor (CIA);
3. Chief Operation Officer (COO) and Company Secretary or any such equivalent position;
4. All Promoter
5. Heads of departments,
6. President and Vice President
7. All employee up to two levels below the Chief Executive Officer (CEO)
8. Employee of Secretarial Department.
9. Associate of the Company designated to monitor SAP and
10. Immediate Relatives of Designated Persons
10. Such other employees as may be determined by the Company from time to time.

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.





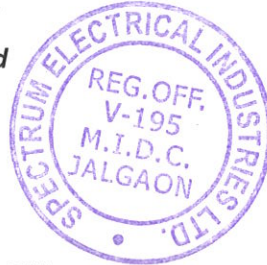
Spectrum

Immediate Relatives means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person.

**By Order of the Board of Directors of
Spectrum Electrical Industries Limited**

RAHUL VASANT LAVANE

Company Secretary and Compliance Officer



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