

INTERNAL CIRCULAR

Date: 03rd April, 2020

Sub.: Intimation regarding Closure of Trading Window (Financial Year 2019-20 Results)

This is to inform you that “**Trading Window**” for dealing in securities of the Company shall remain closed **from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2020** 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 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 Promoters
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
10. Immediate Relatives of Designated Persons and
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.

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**

SD/-

RAHUL VASANT LAVANE

Company Secretary and Compliance Officer

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.