

Date: 13/04/2019

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 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that Code of Conduct for Insider Trading and Code of Conduct for Fair disclosure of Unpublished Price Sensitive Information, is adopted by the management of the company with effect from 01st April, 2019.

The aforesaid code of conduct will be disseminated on the website of the Company
“www.spectrum-india.com”

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED



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

