

Date: 24th August, 2021

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400 051.

Symbol: SPECTRUM

Dear Sir,

Sub: Notice of Record Date.

In terms of Regulation 42 (2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors has fixed Friday, 3th September, 2021 as Record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2021-22 to the eligible Shareholders of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Spectrum Electrical Industries Limited**



Pankaj Rote
Chief Financial Officer
Plot No. 42, S. No. 561/1A, Dhande Nagar,
Jalgaon, Maharashtra, India-425002.

