



The Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

11th February, 2021

Dear Sirs,

Kind Attn. Mr. Prasad Bhide

Sub: Notice of Board Meeting for considering the Unaudited financial results for the Third Quarter ended 31st December 2020 -Scrip Code : 517166

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 a Meeting of the Board of Directors of the Company will be held **on Monday 22nd day of February, 2021** through video conferencing to consider inter-alia and approve the unaudited financial results for the Third Quarter ended 31st December 2020.

Kindly acknowledge receipt.

**Thanking you,
Yours faithfully
for SPEL Semiconductor Limited**

**D. Balakrishnan
Whole Time Director**